

Resolution No.: 2013-015

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection of the Official Journal for District No. 1

WHEREAS, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 ("District") was present on this date for a properly advertised, regular meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to recognize the St. Tammany Farmer newspaper as the official journal, in accordance with regulatory statutes for District No..1

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to recognized The St. Tammany Farmer newspaper as the official journal for District No. 1.
2. The BOC also wishes to recognize both the Slidell Independent and The Times-Picayune newspapers as secondary journals for citizens of District No. 1.
3. This Resolution memorializes the verbal approval by the BOC as approved during the February 19, 2013 regular board meeting.
4. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I **HEREBY CERTIFY** that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 19th day of March, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of March, 2013.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1