

Resolution No.: 2013-043

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Awarding of Public Bids to the Lowest Responsible Bidder 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 amend BOC Resolution 2008-017 that awards public bids to the bidder with the "Best value of dollars expended" to the lowest responsible bidder in accordance with the revised Louisiana Public Bid Laws for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to award public bids to the lowest responsible bidder for District No. 1.
2. STFPD No. 1 reserves the right to reject any and all bids.
3. All other provisions of BOC Resolution 2008-017 remain unchanged and active.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day of June, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of June, 2013.

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

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