

Resolution No.: 2013-044

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Establishment of a Fire Explorer Post for the Boy Scouts of America 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 and establish a Fire Explorer Post through the Boy Scouts of America for the benefit of all personnel and/or recognized volunteers of District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to establish a Fire Explorer Post for District No. 1.
2. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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