

Resolution No.: 2013-045

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Surplus of Equipment

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 surplus two (2) 2 ½ ton high water vehicles ("HWV") In accordance with Regulatory Statutes 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 surplus:
 - A. 1995 American General – VIN 500456
 - B. 1972 American General – VIN 25915
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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