

## **Resolution No.: 2013-046**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase a 77' Ladder Apparatus for District No. 1**

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**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 approve the purchase of a new 77' ladder apparatus under state contract for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. That BOC wishes to purchase a 77' ladder apparatus under state contract not to exceed \$650,000.00 for District No. 1.
2. Restrict \$650,000 from unrestricted funds into Rolling Stock & Facilities fund for acquisition of 77' ladder apparatus.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18<sup>th</sup> day of June, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 18<sup>th</sup> day of June, 2013.

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

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