

Resolution No.: 2013-076

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Rescinding of BOC Resolutions 2013-063 & 2013-064

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, special meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to rescind BOC Resolution 2013-063 & 064 relating to the roll back & roll forward 2014 millage rate for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to rescind BOC Resolution 2013-063 & 064 for District No. 1.
2. This Resolution memorializes the verbal approval by the BOC as approved during the October 15, 2013 regular board meeting.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 28th day of October, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 28th day of October, 2013.

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

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