RESOLUTION NO.: 2013-078

BE IT RESOLVED, by the ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1 of the Parish of ST. TAMMANY, Louisiana, in a specially scheduled public hearing/meeting held on October 28, 2013, conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B) wherein the ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1 voted to establish the millage rate for the year 2014 of mills. ACCORDINGLY,

BE IT FURTHER RESOLVED, by the ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1 for the Parish of ST. TAMMANY, Louisiana, in a public meeting/hearing held on October 28, 2013, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), that the taxing district voted to establish the millage rate on all taxable property shown to the official assessment roll for the year 2014, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rate is:

| | <u>2014 Levy</u> |
|--------------------------|------------------|
| FIRE PROTECTION SERVICES | mills |

BE IT FURTHER RESOLVED that the Assessor of the Parish of St. Tammany, shall extend upon the assessment roll for the year 2014 the taxes herein levied, and the Tax Collector of said Parish shall collect and remit the same to said taxing authority in accordance with law, and which followed a public meeting/hearing held on October 28, 2013, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B).

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by no less than a simple majority of the membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The votes were:

YEAS: NAYS: ABSTAINED: ABSENT:

CERTIFICATE

I hereby certify that the foregoing is a true exact copy of the resolution adopted at the meeting/hearing held on the 28th day of October 2013, at which meeting/hearing at quorum of the total membership was present and voting.

Slidell, Louisiana, this 28th day of October, 2013.

DAN CROWLEY, CHAIRMAN BOARD OF COMMISSIONERS, ST. TAMMANY FIRE PROTECTION DISTRICT NO. 1

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