

## Resolution No.: 2013-079

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Early Entry Agreement with First Hartford Realty Corporation (“CVS”) 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, special meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to enter into an early entry agreement by and between St. Tammany Fire Protection District No. 1 and First Hartford Realty Corporation (“CVS”) for District No. 1;

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

1. The BOC wishes to approve the early entry agreement by and between First Hartford Realty Corporation (“CVS”) and No. 1.
2. Early Entry Agreement attached: Exhibit “A”
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 28<sup>th</sup> day of October, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 28<sup>th</sup> day of October, 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