

## Resolution No.: 2013-074

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Enter Into Agreement with St. Tammany Parish Government Regarding Adjudicated Property 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 authorize the Fire Chief to enter into an Agreement with St. Tammany Parish Government regarding adjudicated properties in the territories protected by the District for the collection of unpaid property taxes for District No. 1;

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

1. The BOC approves the Fire Chief to enter into Agreement with St. Tammany Parish Government regarding adjudicated properties in the territories of District No. 1
2. This Resolution memorializes the verbal approval by the BOC as approved during the September 26, 2013 special 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 15<sup>th</sup> day of October, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15<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