

Resolution No.: 2013-075

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Renewal of a Cooperative Endeavor Agreement / Memorandum of Understanding for Steele Road Temporary Site for Station #14 for District No. 1

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 renew the Cooperative Endeavor Agreement / Memorandum of Understanding by and between St. Tammany Parish Government and STFPD No. 1 (Steel Road Well Site) to relocate and staff a temporary location for Station #14 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to renew the Cooperative Endeavor Agreement / Memorandum of Understanding for the Steel Road Well Site as a temporary site for Station #14.
2. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of October, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th 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