

## Resolution No.: 2014-003

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Search for Maintenance Services 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 District's Administration to conduct a professional services search for either maintenance facilities and/or qualified maintenance personnel to service the rolling stock of District No. 1;

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

1. The BOC authorizes the Administration to conduct a professional services search for either maintenance facilities and/or maintenance personnel for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 21<sup>st</sup> day of January, 2014.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of January, 2014.

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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