

Resolution No.: 2015-017: "Record keeping"

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Fire Recovery USA Agreement 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 implement a policy and procedure, whereby the District will approve the bid and Agreement for Fire Recovery USA, as the lowest responsible bidder, as reviewed and recommended by Administration and Legal Council for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the bid and Agreement for Fire Recovery USA for District No. 1
2. This Resolution memorializes the verbal approval, pending Administration and Legal Council review, as approved at the regular meeting held on February 24, 2015.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 24th day of March, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 24th day of March, 2015.

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

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