

Resolution No.: 2015-020: "Amended / Record keeping"

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Purchase of Fire Apparatus 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 purchase a new fire apparatus "pumper" under State Contract in accordance with Regulatory Statutes for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to purchase a new fire apparatus "pumper" not to exceed \$535,000.00 for District No. 1
2. The BOC approves the funding of \$135,000.00 from the Rolling Stock, Facilities and Equipment restricted fund.
3. The BOC approves the disbursement of restricted funds from the Rolling Stock, Facilities and Equipment Fund not to exceed \$535,000.00.
4. This Resolution memorializes the verbal amendment and approval as approved at the regular meeting held on March 24, 2015.
5. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 21st day of April, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 21st day of April, 2015.

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

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