

Resolution No.: 2015-023:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Allocation of the 2014 LWCC Dividend 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 allocate the proceeds from the 2014 LWCC dividend for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to allocate the 2014 LWCC dividend for District No. 1, as follows:
 - A. Rolling Stock & Facilities Fund the replacement of restricted funds not to exceed \$185,000.00 (Re: BOC Resolutions 2015-019 & 2015-020 as Amended.)
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 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