Resolution No.: 2015-048:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Advertisement of the 2016 Budget 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 advertise for public opinion in the official journal, in accordance with Regulatory Statutes, the 2016 budget for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

- The BOC wishes to advertise the 2016 budget for public opinion for District No. 1.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution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 20th day

of October, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of October,

2015.

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

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