

Resolution No.: 2015-051:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval Re number BOC Resolution 2015-040 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 re numbering of BOC Resolution 2015-040 (Station 18 "Administration Review of Bids") as this number sequences was duplicated for two (2) resolutions for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the re numbering of BOC Resolution 2015-040 to 2015-051 for District No. 1.
2. Exhibit "A" - BOC Resolution 2015-040
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution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 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