

Resolution No.: 2015-002

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Surplus of Equipment 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 surplus equipment for public bid in compliance with Regulator Statutes for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to surplus equipment for District No. 1, as follows:
 - A. 1995 GMC TopKick: VIN 1GDM7H1J8SJ519597
 - B. 2004 Ford Crow Vic: VIN 2FAFP71W94X166371
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 20th day of January, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of January, 2015.

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

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