

Resolution No.: 2015-029:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Transfer of Radio Project Funds 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, special 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 approves the transfer of the radio project funds from the Rolling Stock, Facilities and Equipment Fund to the Debt Service Fund for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the transfer of the radio project funds to the Debt Service Fund for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 1st day of June, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 1st day of June, 2015.

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

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