

Resolution No.: 2015-043:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approve Additional Funding for Station 18 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 addition funds for the construction and completion of Station 18 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve additional expenditures not to exceed \$210,000 for Station 18 for District No. 1, projected expenditures as follows:
 - A. RFP Variance: \$86,000
 - B. Architect Fees: \$47,500
 - C. Soil / Concrete Testing: \$7,500
 - D. Landscaping: \$5,000
 - E. Exhaust System (RFP): \$50,000
 - F. Misc: \$14,000
2. Additional expenditures to be funded from ("Deep Water Horizon BP Settlement") Rolling Stock Facilities & Equipment Restricted Fund not to exceed \$210,000 for calendar year 2016.

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of September, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of September, 2015.

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

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