

## **Resolution No.: 2015-053:**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Resignation of Commissioner McDonald for District No. 1**

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**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 recognize and accept the resignation of Commissioner Charles F. "Fred" McDonald as the City of Slidell, Louisiana Appointee to the BOC for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to recognize and accept the resignation of Commissioner F. McDonald effective November 1, 2015 for District No. 1.
2. Exhibit "A" - Letter of Resignation Notification Slidell City Council
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17<sup>th</sup> day of November, 2015.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 17<sup>th</sup> day of November, 2015.

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

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