

Resolution No.: 2015-057:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Restrict the 2015 Budget Surplus 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 restriction of the 2015 surplus from the general fund and direct into the Rolling Stock, Facilities and Equipment fund for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the restriction of the 2015 surplus from the general fund and direct into the Rolling Stock, Facilities and Equipment 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 15th day of December, 2015.

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

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

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