

Resolution No.: 2016-020 "Record keeping"

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Release a Formal Response to the Editorial Letters 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 and program and procedure whereby the District will release a formal response to editorial letters as printed in the Slidell Independent newspaper for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the release of a formal response to Editorial Letters in the Slidell Independent newspaper for District No. 1.
2. This Resolution memorializes the verbal approval as approved at the regular meeting held on March 15, 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of April, 2016.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of April, 2016.

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

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