

## **Resolution No.: 2016-026**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Station 18 Change Order 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 approve the Station 18 change order with a limit not to exceed fifteen thousand (\$15,000.00) dollars and for said funds to be distributed from the Rolling Stock, Facilities and Equipment restricted fund for District No. 1;

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

1. The BOC wishes to approve to approve the Station 18 change order 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17<sup>th</sup> day of May, 2016.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 17<sup>th</sup> day of May, 2016.

---

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

---

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