

## **Resolution No.: 2016-031: "Discussion Only"**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of 2015 Audit 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, special 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 2015 audit by Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants for District No. 1;

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

1. The BOC wishes to approve the 2015 audit 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the St. Tammany Parish Council Chambers, 21490 Koop Dr., Mandeville, Louisiana, on the 20th day of June, 2016.

**THUS DONE AND SIGNED** at Mandeville, Louisiana, this 20th day of June, 2016.

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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