

Resolution No.: 2016-030

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase Replacement Fire Apparatus "Pumpers" 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, 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 purchase of two (2) fire apparatus "pumpers" as replacement vehicles with a projected delivery in January 2017 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve funds, not to exceed \$1,030,000, for the purchase of two (2) fire apparatus "pumpers" as replacement vehicles for District No. 1.
2. Expenditures to be placed in the 2017 budget and to be funded from the Rolling Stock Facilities & Equipment Restricted Fund.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 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.

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

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