

## **Resolution No.: 2016-048**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection and Engagement by Administration of a Secondary Financial Institution 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, 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 authorize the administration, legal and professional consultants to select and engage a secondary financial institution to diversify funds for District No. 1;

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

1. The BOC approves the administration, upon completion of its review, to select and engage a secondary financial institution to diversify funds not to exceed \$3,000,000.00 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15<sup>th</sup> day of November, 2016.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15<sup>th</sup> day of November, 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