

Resolution No.: 2017-011

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Purchase of Fire Apparatus ("Rescue Truck") 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 a program and procedure whereby the District will purchase a replacement fire apparatus "rescue truck" under state contract, in compliance with Louisiana Revised Statutes for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to purchase a replacement rescue truck not to exceed \$745,000, in total for District No. 1.
2. The BOC approves the additional disbursement of \$95,000 in restricted funds to be added to the current restricted funds of \$650,000, all funds shall be disbursed from the Rolling Stock, Facilities and Equipment 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 21st day of February, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 21st day of February, 2017.

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

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