

Resolution No.: 2017-013

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Request for Proposal to Rebid Station 13 & Headquarters 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 policy and procedure, whereby the District will release a request for proposal ("RFP") to rebid Station 13 & Headquarters for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to release a RFP to rebid Station 13 & Headquarters.
2. RFP bid packages may be obtained from District No. 1 Headquarters: 1358 Corporate Square, Slidell, LA 70458; Attention: Cheryl Gross.
3. Proposals must be presented by sealed bid to the attention of Cheryl Gross at District No. 1 Headquarters by close of business (4:00 PM CST) no later than thirty (30) days from the official advertisement of the bid package.
4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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