

Resolution No.: 2017-017

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval of Funds for Headquarters and Station 13 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 approve funds not to exceed \$3,000,000, which said total includes the 2017 allocated restricted funds, for the construction and completion (i.e. furnishings, etc.) of Headquarters and Station 13 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve funds not to exceed \$3,000,000 for the for the construction and completion of Headquarters and Station 13 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 18th day of April, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of April, 2017.

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

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