Resolution No.: 2017-021

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Adoption of the Official Journal 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 adopt the St. Tammany Farmer newspaper as the official journal, in accordance with Louisiana Revised Statutes, for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

- The BOC wishes to adopt the St. Tammany Farmer newspaper as the official journal for District No. 1.
- 2. The BOC recognizes that for the purposes of compliance with millage advertisements only said advertisement may also be place in a newspaper / journal with a larger circulation than that of the official journal.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 16th day of May, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 16th day of May, 2017.

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

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