## **RESOLUTION 2017 - 023**

## RESOLUTION RATIFYING THE CREATION AND EXISTENCE OF THE FIRE PREVENTION BUREAU FOR ST. TAMMANY FIRE PROECTION 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 District created the Fire Prevention Bureau to conduct fire safety inspections within Wards 8 and 9, St. Tammany Parish, and more particularly within the City of Slidell, Louisiana;

**WHEREAS**, the Fire Prevention Bureau was created pursuant to, and in accordance with, LSA R.S. 40:1563, et seq.;

**WHEREAS**, the Fire Prevention Bureau has existed and operated within the District for more than 30 years;

WHEREAS, any and all documents reflecting the creation of the Fire Prevention Bureau were lost during Hurricane Katrina when more than four feet of floodwaters inundated the Fire District Headquarters;

WHEREAS, the Louisiana State Fire Marshal's Office has requested a copy of the resolution pursuant to which the Board created the Fire Prevention Bureau for the District in order to establish a permanent record of the Fire Prevention Bureau's creation;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to ratify and to recognize the creation and existence of the Fire Prevention Bureau of the District, operating within Wards 8 and 9, St. Tammany Parish, and more particularly within the City of Slidell, Louisiana;

## NOW, THEREFORE, BE IT RESOLVED that:

1. The Board District hereby ratifies and recognizes the creation and existence of the Fire Prevention Bureau of the District, operating within Wards 8 and 9, St. Tammany Parish, and more particularly within the City of Slidell, Louisiana;

2. To the extent that any prior resolution(s) or act(s) of this Board conflict with this Resolution, those prior resolutions and acts are superseded by this Resolution.

## **CERTIFICATE**

St. Tammany Fire Protection District properly adopted by the Board of Coauthority, at a regular meeting called regularly scheduled meeting place in	I am the Secretary of the Board of Commissioners of at No. 1, and the above and foregoing Resolution was ommissioners, which is the District's governing and held in accordance with the law at the District's a Slidell, Louisiana, on this day of June,
2017.	
THUS DONE AND SIGNE	<b>D</b> at Slidell, Louisiana, this day of June, 2017.
	Chairman, Board of Commissioners
	St. Tammany Fire Protection District No. 1
	Secretary, Board of Commissioners
	St. Tammany Fire Protection District No. 1