

## **Resolution No.: 2017-029**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the St. Tammany Parish Government Release, Hold Harmless & Indemnification Agreement for District No. 1**

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**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 approve the St. Tammany Parish Government Release, Hold Harmless & Indemnification Agreement in reference to Ordinance Calendar No. 5752 specific to the Fire Prevention Bureau for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC authorizes Fire Chief Chris Kaufmann to execute the St. Tammany Parish Government RELEASE, HOLD HARMLESS & INDEMNIFICATION AGREEMENT, see attached, 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of August, 2017.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15th day of August, 2017.

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

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