

Resolution No.: 2018-029

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Re allocate Restricted Funds for the Station 16 Roof Replacement 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 the re allocation of restricted funds to replace the roof for Station 16 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to re allocate restricted funds to replace the roof for Station 16 not to exceed \$30,000.00 for District No. 1.
2. The BOC re allocates up to \$30,000.00 from the Staff/Command Vehicle Restricted fund.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of June, 2018.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of June, 2018.

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

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