

Resolution No.: 2018-032

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Selection and Engagement of the Architect for Central Fire Station 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 authorize the administration, legal and professional consultants to select and engage the Architect from the respondents to the Request for Statement of Qualifications ("RFSQ") to design Central Fire Station ("Station 11") for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approves the administration, upon completion of its review, to select and engage the Architect as a professional service to design Station 11 for District No. 1.
2. Professional Architect fees shall not exceed \$200,000.00 of which \$100,000.00 to be funded from Replacement of Apparatus and Equipment Restricted Fund and \$100,000.00 from Ending Balance - Facilities 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17th day of July, 2018.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of July, 2018.

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

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