

Resolution No.: 2018-046

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2019 Budget 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 program and procedure whereby the District will approve the 2019 budget for the benefit of all citizens and personnel for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2019 budget for District No. 1.
2. The attached detailed estimate of Revenues for the calendar year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to service as an Operational Budget of Revenues for the District, during the same period.
3. The attached estimated of Expenditures for the calendar year beginning January 1, 2019 and ending December 31, 2019, be and the same is hereby adopted to serve as a budget of Expenditures for the District during the said period.
4. The adoption of the Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount

therein set forth within the terms of the budget classifications.

5. Amounts are available for expenditures only to the extent included within the 2019 budget.
6. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day of December, 2018.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of December, 2018.

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

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