

Resolution No.: 2019-009

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Amend the 2019 Budget (Rolling Stock, Facilities & Equipment Restricted Fund) 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 to amend the 2019 budget specific to the Rolling Stock, Facilities & Equipment Restricted fund for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the amendment of the 2019 budget to the Rolling Stock, Facilities & Equipment Restricted Fund for District No. 1, as follows:
 - A. Transfer the 2018 unexpended budget for Facilities - Station 13 & Headquarters (Line 196) to 2019 Restricted Fund.
 - B. Transfer the 2018 unexpended budget for Facilities - Small Capital Project (Line 197) to 2019 Restricted Fund.
 - C. Transfer \$500,000.00 from 2018 Facilities - Restricted From General Fund (Line 193) to 2019 Rolling Stock Replacement of Apparatus and Equipment Restricted Fund (Line 186).

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 January, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of January, 2019.

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

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