

Resolution No.: 2019-011

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Amendment of BOC Resolution 2016-037 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 whereby the District approves an amendment of BOC Resolution 2016-037 to correctly identify the professional architect of record as being Domain Architecture + Greenleaf Architects (A Joint Venture) and that said architect is selected and thereby awarded the contract to design Station 13 and Headquarters for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the amendment to read, as follows:
"The BOC wishes to approve and award Domain Architecture + Greenleaf Architects, LLC (A Joint Venture) as the architect awarded the contract to design Station 13 and Headquarters based on administrative, legal and professional consultants' review and selection 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Spanish Trail, Slidell, Louisiana, on the 19th day of February, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of February, 2019.

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

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