

## **Resolution No.: 2019-014: "Record keeping"**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Cooperative Endeavor Agreement with the City of Slidell for District No. 1**

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**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 has determined that it is in the best interest of the District to approve the Cooperative Endeavor Agreement ("CEA") by and between the City of Slidell and District No. 1, limited to the leasing of office space at 1010 Gause Blvd., Slidell Louisiana for training purposes, pending administration and legal review for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to approve the CEA with the City of Slidell for District No. 1
2. This resolution memorializes the verbal approval by the BOC as approved at their regular meeting.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Spanish Trail, Slidell, Louisiana, on the 19th day of March, 2019.

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

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

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