

## **Resolution No.: 2019-019**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Transfer the 2016 Unused Balance for Station 13 & Headquarters Restricted Fund 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, upon the discovery of the 2016 unused balance for the replacement of Station 13 and Headquarters, that said balance be transferred into the 2019 restricted fund allocated for the completion of this project for District No. 1;

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

1. The BOC wishes to approve the transfer the 2016 unused balance of \$105,000.00 into the 2019 restricted fund allocated for the completion of Station 13 & Headquarters 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 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