

## Resolution No.: 2020-005

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2019 General Fund Surplus 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 determine the general fund annual surplus for District No. 1;

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

1. The BOC wishes to restrict any general fund surplus for District No. 1, in the following order:
  - A. Deductible Self-insurance Fund: Transfer net surplus to ER Sponsored Insurance Benefit Restricted Fund, then;
  - B. Replenish Disaster Restricted Fund, if applicable, then;
  - C. Net General Fund Surplus Restricted to Rolling Stock, Facilities and Equipment Fund.
2. Exhibit A - General Fund Surplus Determination
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Old Spanish Trail, Slidell, Louisiana, on the 21st day of January, 2020.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21st day of January, 2020.

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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