

Resolution No.: 2020-010: "Discussion Only"

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Restricted Funds to Design and Construct Station 19 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 has determined that it is in the best interest of the District to approve the funding to design and construct Station 19 to be approved by Administration and legal review, in compliance with Louisiana Revised Statutes and Public Bid Laws for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve to the allocation of restricted funds to design and construct Station 19 for District No. 1.
2. The BOC established that funding shall not exceed \$750,000.00.
3. The BOC authorizes the Administration to secure land, select an architect firm and to release RFP as stated above.
4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day of February, 2020.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of February, 2020.

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

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