

## **Resolution No.: 2020-029**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Intergovernmental Agreement by and between St. Tammany Fire Protection District No. 4 & 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, special 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 intergovernmental agreement by and between St. Tammany Fire Protection District No. 4 (“No. 4”) and District No. 1 that authorizes the provision of District No. 1’s communications center to dispatch emergency calls for No. 4 within No. 4’s territorial boundaries for a monthly service fee effective January 1, 2021 for twelve (12) consecutive months for District No. 1;

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

1. The BOC wishes to approve the Intergovernmental Agreement by and between District No. 4 & No. 1 to dispatch emergency calls for District No. 4, effective January 1, 2021.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the District's Head Quarters, 522 Robert Blvd, Slidell, Louisiana, on the 28th day of August, 2020.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 28th day of August, 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