Resolution No.: 2020-030

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 Parish Coroner & 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, 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 Parish Coroner and District No. 1 that authorizes the provision of District No. 1's communications center to dispatch calls for the Coroner's office within St.

Tammany Parish territorial boundaries for a monthly service fee with an effective date To Be Determined for twelve (12) consecutive months for District No. 1;

## NOW, THEREFORE, BE IT RESOLVED that:

- The BOC wishes to approve the Intergovernmental Agreement by and between STP Coroner to dispatch calls for the Coroner's Office, effective date To Be Determined.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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.

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

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