

Resolution No.: 2020-036

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 ("STP") 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 effective January 1, 2021 for a three (3) year period with a revision clause to adjust said agreement subject to a twenty-five (25%) percent increase in call volume for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the Intergovernmental Agreement by and between STP Coroner & District No. 1 to dispatch calls 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 22nd day of September, 2020.

THUS DONE AND SIGNED at Slidell, Louisiana, this 22nd day of September, 2020.

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

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