

Resolution No.: 2020-050

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Rescind BOC Resolution 2014-010 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 surplus of equipment (temporary housing / classroom trailer) located at the training academy, deemed of no value, to Northlake Nature Center and the Center will be responsible for all relocation cost for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to rescind BOC Resolution 2014-010 for District No. 1.
2. The BOC wishes to donate the temporary housing (Serial # CHVM4611 836 28787AB) to Northlake Nature Center.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of December, 2020.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of December, 2020.

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

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