

## **Resolution No.: 2021-010**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval for Administration to Engage Contracts to Sell Old Headquarters for 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 BOC has approved the Administration, Fire Chief Chris Kaufmann, to engage contracts to sell 1358 Corporate Square, Slidell, Louisiana "Old Headquarters" building for District No. 1;

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

1. The BOC wishes to approve the Administration to engage contracts to sell Old Headquarters for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 District Headquarters, 522 Robert Blvd., Slidell, Louisiana, on the 1st day of February, 2021.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 1st day of February, 2021.

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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