

## Resolution No.: 2021-016

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Allocate Additional Funds for Station 11 Project 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, 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 allocation of \$1,020,000.00 of unallocated operational and restricted funds for the Station 11 Project for District No. 1;

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

1. The BOC approves the allocation of \$1,020,000.00 of unallocated operational and/or restricted funds for Station 11 project for District No. 1, as follows:
  - A. Facilities Restricted Fund: Sale of Headquarters: \$314,625.
  - B. Reserve Fund: \$505,375.00
  - C. Annual Facilities Funding: \$200,000.00
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 16th day of March, 2021.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 16th day of March, 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