

## **Resolution No.: 2021-018**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of an Annual Increase to Allocated Facility Projects Restricted Fund 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 an annual increase of three (3%) percent of the line item fund balance for facility projects allocated in the facilities restricted fund for District No. 1;

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

1. The BOC approves the annual increase of three (3%) percent for allocated facility projects 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 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