

## Resolution No.: 2021-046

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval to Increase the LLA Reserve Restricted Fund Regarding the Reduced 2021 Millage Levy 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 District has determined that it is in the best interest of the District to approve the increase in the LLA Reserve Restricted fund by **\$475,000.00** of advanced receipts, specific to the reduced 2021 millage levy with said funds to be designated for 2022 operations for District No. 1;

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

1. The BOC wishes to approve the transfer of **\$475,000.00** to LLA Reserve restricted fund to cover the reduction in 2021 millage levy 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 14th day of December, 2021.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 14th day of December, 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