

The following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_

RESOLUTION NO. 2022- 020

A resolution providing for canvassing the returns and declaring the results of the special election held in Fire Protection District No. I of the Parish of St. Tammany, State of Louisiana, on Saturday, March 26, 2022, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of Fire Protection District No. I of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), that:

SECTION I. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on SATURDAY, MARCH 26, 2022 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION  
(TAX RENEWAL)

Shall Fire Protection District No. I, St. Tammany Parish, Louisiana (the "District"), continue to levy a thirty-five (35) mills tax on all the property subject to taxation in the District (an estimated \$21,008,939 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032, for the purpose of acquiring, constructing, improving, maintaining and/or operating facilities and equipment to provide fire protection and emergency medical services in and for the District, including the purchase of fire trucks and other fire fighting and emergency equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of 4,683 votes cast IN FAVOR OF the Proposition and a total of 1,866 votes cast AGAINST the Proposition, resulting in a majority of 2,817 votes cast IN FAVOR OF the Proposition. The Proposition was therefore duly CARRIED by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year

2019. SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. *Proces Verbal*. A *Proces Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of St. Tammany, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:

NAYS:

ABSENT:

And the resolution was declared adopted on this, the 19th day of April, 2022.

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*Isl Cheryl Gross*  
Secretary

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*Isl Dan Crowley*  
Chairman