

Resolution No.: 2022-021

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to the Reallocation of Restricted Funds to the Training Academy Burn Building for District No. 1

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 reallocation of Rolling Stock Facilities Restricted Funds to refurbish and upgrade the burn building at the Training Academy for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the reallocation of Restricted Funds to refurbish and upgrade the Training Academy Burn Building for District No. 1.
2. The BOC approves the Training Academy - Additions restricted funds and Facilities undedicated funds be reallocated to the refurbishing of the Burn Building in an amount not to exceed \$250,000.00 and tracked as a budget line item.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Spanish Trail, Slidell, Louisiana, on the 19th day of April, 2022.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of April, 2022.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1