

Resolution No.: 2022-043

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Allocate Settlement Funds for Station 13 / HQ Agreed Upon Repairs 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 allocation of Facilities Restricted Funds (\$50,586 - Line 194) to Station 13 / HQ (Line 197) for agreed upon repairs as per the Station 13 / HQ settlement agreement for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the allocation of settlement funds for Station 13 / HQ agreed upon repairs 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18th day of October, 2022.

THUS DONE AND SIGNED at Slidell, Louisiana, this 18th day of October, 2022.

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

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