Resolution No.: 2022-045

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Adoption of the 2023 Budget 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 adopt the 2023 budget, in compliance with Louisiana Revised Statutes, for the benefit of all citizens and personnel for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

- 1. The BOC wishes to approve the 2023 budget for District No. 1.
- 2. The attached detailed estimate of Revenues for the calendar year beginning January 1, 2023 and ending December 31, 2023, be and the same is hereby adopted to service as an Operational Budget of Revenues for the District, during the same period.
- 3. The attached estimated of Expenditures for the calendar year beginning January 1, 2023 and ending December 31, 2023, be and the same is hereby adopted to serve as a budget of Expenditures for the District during the said period.

- 4. The adoption of the Budget of Expenditures be and the same is hereby declared to operate as an appropriation of the amount therein set forth within the terms of the budget classifications.
- Amounts are available for expenditures only to the extent included within the 2023 budget.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of November, 2022.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of November, 2022.

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

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