Resolution No.: 2024-032

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Parcel Fee Levy Exclusion for Governmental Entities 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 an exclusion for governmental entities from the assessment roll for the year 2024 and thereafter as said governmental entities shall not be subject to the levy of the voter approved Parcel Fee for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

- The BOC wishes to approve the exclusion of governmental entities from the assessment roll for the voter approved Parcel Fee for District No. 1.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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,

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of August, 2024.

Louisiana, on the 20th day of August, 2024.

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

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