

Resolution No.: 2026-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of Additional Funds for the Station No. 10 Project 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 additional funds for the Station No. 10 Project, not to exceed \$350,000.00, with said funds to be reallocated from the restricted Reserve Fund (Line item: 209) to the restricted Facilities Fund (Line item: 184 - Station No. 10) for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approve the additional funds for the Station No. 10 Project to 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 17th day of Mach, 2026.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of March, 2026.

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

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