ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4391

COUNCIL SPONSOR: MR. TANNER PROVIDED BY: BOND COUNSEL

RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 7 OF THE PARISH OF ST. TAMMANY, LOUISIANA, ON SATURDAY, NOVEMBER 21, 2015, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the "District"), plans to call a special election in the District on Saturday, November 21, 2015, to authorize the levy of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Parish Council, acting as the governing authority of the Parish of St. Tammany, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Parish Council to approve the holding of said election and in the event that the election carries, to further approve the levy and collection of the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 21, 2015, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the ADistrict@), levy a special tax of five and twenty-one hundredths (5.21) mills on all property subject to taxation within the District (an estimated \$ 202,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2017 and ending with the year 2026, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection facilities and equipment in and for the District, including the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS:

MOVED FOR ADOPTION BY:	SECONDED BY:
VEAC.	
YEAS:	
NAYS:	
ABSTAIN:	

ABSENT:	
	D ADOPTED ON THE 6 DAY OF <u>AUGUST</u> , 2015, AT H COUNCIL, A QUORUM OF THE MEMBERS BEING
	RICHARD E. TANNER, COUNCIL CHAIRMAN
ATTEST:	
THERESA L. FORD, COUNCIL CLERK	