

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3921

COUNCIL SPONSOR: MR. GOULD

PROVIDED BY: BOND COUNSEL

RESOLUTION TO GRANT APPROVAL TO FIRE PROTECTION DISTRICT NO. 12 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT), TO CALL AND HOLD AN ELECTION ON MAY 3, 2014, TO AUTHORIZE THE LEVY AND COLLECTION OF AN ANNUAL PARCEL FEE OF \$ 48.00, BEGINNING IN THE YEAR 2015 AND CONTINUING FOR A PERIOD OF TWENTY (20) YEARS, FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, MAINTAINING AND OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT, INCLUDING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND SALARIES OF FIREMEN, AND ALL PURPOSES INCIDENTAL THERETO; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Fire Protection District No 12 of the Parish of St. Tammany, State of Louisiana (the "District") will adopt a Resolution on February 13, 2014 (the "District Resolution") ordering and calling a special election to be held in the District on May 3, 2014, for the levy and collection of an annual parcel fee of \$ 48.00, beginning in the year 2015 and continuing for a period of twenty (20) years, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto; and further providing for other matters in connection therewith, all in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1505 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a copy of which is on file with the Parish Council of the Parish of St. Tammany, State of Louisiana, as governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish Council").

WHEREAS, the District has made application to the Parish Council for approval to call and hold such election on May 3, 2014, as more fully set forth in the District Resolution.

WHEREAS, Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, grant power to the Parish Council to approve any proposal submitted by the District to levy a tax.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that:

SECTION 1. Pursuant to a request submitted to this Parish Council by the District and in accordance with Article VI, Section 15 of the Louisiana Constitution of 1974, as amended and La. R.S. 33:1415, approval is hereby granted to the District to call and hold an election on May 3, 2014, for the purpose of authorizing the levy and collection of an annual parcel fee of \$ 48.00, beginning in the year 2015 and continuing for a period of twenty (20) years, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto, in the manner conferred by Article VI, Section 30 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1505 and the applicable provisions of Chapter 6 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority and as more fully set forth in the District Resolution.

SECTION 2. In the event the foregoing proposition passes, approval, consent and authority are hereby granted to the District to levy and collect the Tax described in Section 1 hereof.

SECTION 3. This approval is granted in compliance with the provisions of Article VI, Section 15 of the Louisiana Constitution of 1974, as amended, and Section 1415 of Title 33 of the Louisiana Revised Statutes of 1950, as amended.

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

MOVED FOR ADOPTION BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

YEAS: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 6 DAY OF FEBRUARY , 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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R. REID FALCONER, AIA, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK