

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4285

COUNCIL SPONSOR: MR. SHARP

PROVIDED BY: BOND COUNSEL

**\*\*PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT \*\***  
RESOLUTION APPROVING THE HOLDING OF AN ELECTION  
IN FIRE PROTECTION DISTRICT NO. 12 OF THE PARISH OF  
ST. TAMMANY, LOUISIANA, ON SATURDAY, MAY 2, 2015, TO  
AUTHORIZE THE RENEWAL OF A SPECIAL TAX THEREIN.

WHEREAS,

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 5 DAY OF FEBRUARY, 2015,  
AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING  
PRESENT AND VOTING.

\_\_\_\_\_  
RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
THERESA L. FORD, COUNCIL CLERK

**ST. TAMMANY PARISH COUNCIL**

**RESOLUTION**

RESOLUTION COUNCIL SERIES NO. C- 4285

COUNCIL SPONSOR: SHARP PROVIDED BY: BOND COUNSEL

Resolution approving the holding of an election in Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana, on Saturday, May 2, 2015, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "District"), plans to call a special election in the District on Saturday, May 2, 2015, to authorize the renewal 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. 12 of the Parish of St. Tammany, Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, May 2, 2015, at which election there will be submitted the following proposition, to-wit:

**MILLAGE PROPOSITION  
(TAX RENEWAL)**

Shall Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana (the "District"), continue to levy a five (5) mills tax on all property subject to taxation in said District (an estimated \$1,177,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2016 and ending with the year 2035, for the purpose of acquiring, constructing, improving, maintaining and operating facilities, vehicles and equipment for fire protection and rescue and emergency medical services, including paying 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 \_\_\_\_\_:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 5<sup>TH</sup> DAY OF FEBRUARY, 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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RICHARD TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK

STATE OF LOUISIANA

PARISH OF ST. TAMMANY

I, the undersigned Council Clerk of the Parish Council of the Parish of St. Tammany, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Parish Council on February 5, 2015, approving the holding of an election in Fire Protection District No. 12 of the Parish of St. Tammany, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature of said Parish Council at Covington, Louisiana, on this, the 5<sup>th</sup> day of February, 2015.

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Council Clerk