

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3886

COUNCIL SPONSOR: MR. DEAN

PROVIDED BY: FINANCIAL CONSULTANT

RESOLUTION GRANTING APPROVAL TO FIRE PROTECTION DISTRICT NO. 13 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT), TO CALL AND HOLD AN ELECTION ON MAY 3, 2014, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF A TEN (10) MILL AD VALOREM TAX FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT, INCLUDING PAYING THE COSTS OF PERSONNEL AND OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Fire Protection District No 13 of the Parish of St. Tammany, State of Louisiana (the "District") adopted a Resolution on December 23, 2013 (the "District Resolution") ordering and calling a special election to be held in the District on May 3, 2014, for the purpose of renewing the levy and collection of a ten (10) mill ad valorem tax for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the costs of personnel and of obtaining water for fire protection purposes; and further providing for other matters in connection therewith, all in the manner conferred by Article VI, Section 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 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 as the governing authority of the Parish of St. Tammany, State of Louisiana, 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 renewal of the levy and collection of a ten (10) mill ad valorem tax for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment, including paying the costs of personnel and of obtaining water for fire protection purposes (the "Tax"), in the manner conferred by Article VI, Section 32 of the Louisiana Constitution of 1974, as amended, La. R.S. 40:1501 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 9 DAY OF JANUARY, 2014, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
JERRY BINDER, COUNCIL CHAIRMAN

ATTEST:

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