ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-4373

COUNCIL SPONSOR: MR. BELLISARIO   PROVIDED BY: JIM RYAN

RESOLUTION GRANTING APPROVAL TO FIRE PROTECTION DISTRICT NO. 11 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA (THE DISTRICT), TO CALL AND HOLD AN ELECTION ON NOVEMBER 21, 2015, TO AUTHORIZE THE RENEWAL OF THE LEVY AND COLLECTION OF A TEN (10) MILLS AD VALOREM TAX FOR A PERIOD OF TEN (10) YEARS FOR THE PURPOSES OF ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING THE FIRE PROTECTION FACILITIES OF DISTRICT 11, INCLUDING EQUIPMENT, AND PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION; AND FURTHER PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, Fire Protection District No 11 of the Parish of St. Tammany, State of Louisiana (the "District") will adopt a Resolution on July 14, 2015 (the "District Resolution") ordering and calling a special election to be held in the District on November 21, 2015, for the purpose of renewing the levy and collection of a ten (10) mills ad valorem tax for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining and operating the District's fire protection facilities, including equipment, and paying the cost of obtaining water for fire protection; 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 November 21, 2015, 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.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council, 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 November 21, 2015, for the purpose of authorizing the renewal of the levy and collection of a ten (10) mills ad valorem tax for a period of ten (10) years for the purposes of acquiring, constructing, improving, maintaining and operating the District's fire protection facilities, including equipment, and paying the cost of obtaining water for fire protection (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 renew the levy and collection 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 JULY , 2015, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

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                                        RICHARD E. TANNER, COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, COUNCIL CLERK