

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1265

COUNCIL SPONSOR: MR. THOMPSON PROVIDED BY: FOLEY & JUDELL

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 5, PARISH OF ST. TAMMANY, LOUISIANA, ON JANUARY 15, 2005, TO AUTHORIZE THE LEVY OF A SPECIAL TAX THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 5, Parish of St. Tammany, Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 5, Parish of St. Tammany, Louisiana (the "District"), adopted a resolution on October 26, 2004, calling a special election in the District on January 15, 2005, 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 levy and collect 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. 5, Parish of St. Tammany, Louisiana, this Parish Council hereby approves the holding of an election in the District, on January 15, 2005, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

SUMMARY: 10 YEAR, 10 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN AND FOR THE DISTRICT, INCLUDING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND PAYING CHARGES FOR FIRE HYDRANT RENTALS AND SERVICE.

Shall Fire Protection District No. 5, Parish of St. Tammany, Louisiana (the "District"), levy a ten (10) mills on all the property subject to taxation in the District for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of acquiring, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including the cost of obtaining water for fire protection purposes and paying charges for fire hydrant rentals and service?

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: