

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-1790

COUNCIL SPONSOR: STEFANCIK/DAVIS PROVIDED BY: FOLEY & JUDELL

A Resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, September 30, 2006, to authorize the levy of a parcel fee therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on June 20, 2006, calling a special election in the District on Saturday, September 30, 2006, to authorize the levy of a parcel fee 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 parcel fee 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 parcel fee 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. 1 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, September 30, 2006, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

SUMMARY: 10 YEAR, \$39 PARCEL FEE FOR ACQUIRING, CONSTRUCTING, MAINTAINING AND OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT, INCLUDING OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND PAYING PERSONNEL COSTS, AND ALL PURPOSES INCIDENTAL THERETO

Shall Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, (the "District"), levy and collect an annual parcel fee of Thirty-Nine Dollars (\$39.00) on each lot, subdivided portion of ground or individual tract upon which is located, either in whole or in part, a residential or commercial structure, regardless of the structure's being occupied or unoccupied, for a period of ten (10) years, beginning with the year 2006 and ending with the year 2015, for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment, including obtaining water for fire protection purposes and paying personnel costs, and all purposes incidental thereto?

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 parcel fee 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 6TH DAY OF JULY, 2006, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

STEVE STEFANCIK, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK