

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2139

COUNCIL SPONSOR: MR. FITZMORRIS

PROVIDED BY: BOND COUNSEL

A resolution approving the holding of an election in St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana, on Saturday, October 20, 2007, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on June 12, 2007, calling a special election in the District on Saturday, October 20, 2007, 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 St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, October 20, 2007, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(MILLAGE RENEWAL)

SUMMARY: 10 YEAR, 10 MILLS PROPERTY TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN AND FOR ST. TAMMANY FIRE PROTECTION DISTRICT NO. 6, INCLUDING EMERGENCY EQUIPMENT AND SUPPLIES AND FOR PAYING THE COST OF OBTAINING WATER FOR FIRE PROTECTION PURPOSES AND PAYING CHARGES FOR FIRE HYDRANT RENTALS AND SERVICE.

Shall St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana (the "District"), levy a ten (10) mills tax on all the property subject to taxation in the District (an estimated \$120,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of ten (10) years, beginning with the year 2008 and ending with the year 2017, for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection facilities and equipment in and for the District, including emergency equipment and supplies and paying 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:

MOVED FOR ADOPTION BY \_\_\_\_\_, SECONDED BY \_\_\_\_\_:

YEAS:

NAYS:

ABSTAIN:

ABSENT:

THIS RESOLUTION WAS DECLARED ADOPTED ON THE 2ND DAY OF AUGUST 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
BARRY D. BAGERT, COUNCIL CHAIRMAN

ATTEST:

\_\_\_\_\_  
DIANE HUESCHEN, 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 August 2, 2007, approving the holding of an election in St. Tammany Fire Protection District No. 6 of the Parish of St. Tammany, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said at Covington, Louisiana, on this, the 2<sup>nd</sup> day of August, 2007.

(SEAL)

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Council Clerk