

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2076

COUNCIL SPONSOR BAGERT/DAVIS PROVIDED BY BOND COUNSEL

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, JULY 21, 2007, TO AUTHORIZE THE CONTINUATION AND REDEDICATION OF SPECIAL TAXES THEREIN.

WHEREAS, the Board of Commissioners of Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on April 2, 2007, calling a special election in the District on Saturday, July 21, 2007, to authorize the continuation and rededication of special taxes 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 continue to levy and collect the special taxes 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 continue to levy and collect the special taxes 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. 8 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, July 21, 2007, at which election there will be submitted the following propositions, to-wit:

**PROPOSITION NO. 1  
(MILLAGE CONTINUATION)**

**SUMMARY:** 6 YEAR, 10 MILLS PROPERTY TAX CONTINUATION FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE FACILITIES, VEHICLES AND EQUIPMENT, INCLUDING MOVABLE AND IMMOVABLE PROPERTY, TO BE USED BY THE DISTRICT DIRECTLY OR INDIRECTLY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN AND FOR THE DISTRICT.

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of ten (10) mills on all property subject to taxation in the District (an estimated \$152,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of six (6) years, beginning with the year 2013 and ending with the year 2018, for the purpose of

acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

**PROPOSITION NO. 2  
(MILLAGE CONTINUATION & REDEDICATION)**

**SUMMARY:** 7 YEAR, 10 MILLS PROPERTY TAX CONTINUATION AND REDEDICATION FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE FACILITIES, VEHICLES AND EQUIPMENT, INCLUDING MOVABLE AND IMMOVABLE PROPERTY, TO BE USED BY THE DISTRICT DIRECTLY OR INDIRECTLY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN AND FOR THE DISTRICT.

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of ten (10) mills (the "Tax") on all property subject to taxation in the District (an estimated \$152,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for a period of seven (7) years, beginning with the year 2012 and ending with the year 2018, with the proceeds of the Tax heretofore or hereafter collected to be rededicated and used for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

**PROPOSITION NO. 3  
(MILLAGE CONTINUATION & REDEDICATION)**

**SUMMARY:** 10 YEAR, 15 MILLS PROPERTY TAX CONTINUATION AND REDEDICATION FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND OPERATING FIRE PROTECTION AND EMERGENCY MEDICAL SERVICE FACILITIES, VEHICLES AND EQUIPMENT, INCLUDING MOVABLE AND IMMOVABLE PROPERTY, TO BE USED BY THE DISTRICT DIRECTLY OR INDIRECTLY TO PROVIDE FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES IN AND FOR THE DISTRICT.

Shall Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "District") continue to levy a special tax of fifteen (15) mills (the "Tax") on all property subject to taxation in the District (an estimated \$228,000 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 2009 and ending with the year 2018, with the proceeds of the Tax heretofore or hereafter collected to be rededicated and used for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to levy and collect the special taxes provided for therein.

THIS RESOLUTION HAVING BEEN SUBMITTED TO A VOTE, THE VOTE THEREON WAS AS FOLLOWS: