

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2192

COUNCIL SPONSOR MR. DEAN

PROVIDED BY BOND COUNSEL

A resolution approving the holding of an election in Fire Protection District No. 2 of the Parish of St. Tammany, State of Louisiana, on Saturday, November 17, 2007, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 2 of the Parish of St. Tammany, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 2 of the Parish of St. Tammany, State of Louisiana (the "District"), adopted a resolution on August 28, 2007, calling a special election in the District on Saturday, November 17, 2007, to authorize the renewal 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 continue 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 continue 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. 2 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, November 17, 2007, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(TAX RENEWAL)

SUMMARY: 20.62 MILL, 10 YEAR TAX RENEWAL FOR ACQUIRING, CONSTRUCTING, IMPROVING, MAINTAINING AND/OR OPERATING FIRE PROTECTION FACILITIES AND EQUIPMENT IN AND FOR THE DISTRICT, INCLUDING THE COST OF OBTAINING WATER FOR FIRE PROTECTION AND PROVIDING SERVICES TO INJURED OR ILL PERSONS IN EMERGENCY SITUATIONS AS PERMITTED BY LAW.

Shall the Fire Protection District No. 2, St. Tammany Parish, State of Louisiana (the "District") levy a twenty and sixty-two hundredths (20.62) mills tax on all the property subject to taxation in the District (an estimated \$1,480,784 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 2010 and ending with the year 2019, for the purpose of acquiring, constructing, 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 providing services to injured or ill persons in emergency situations as permitted by law?

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 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 4TH DAY OF OCTOBER 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