

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-2164

COUNCIL SPONSOR MR. DEAN PROVIDED BY BOND COUNSEL

A RESOLUTION APPROVING THE ISSUANCE OF \$147,730 NOTE, DATED AUGUST 27, 2004, OF ST. TAMMANY PARISH FIRE PROTECTION DISTRICT NO. 13, STATE OF LOUISIANA.

WHEREAS, the Board of Commissioners of St. Tammany Parish Fire Protection District No. 13, State of Louisiana (the "District"), issued a \$147,730 Note, dated August 27, 2004, to purchase a fire truck; and

WHEREAS, in compliance with the terms and provisions of 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 said borrowing;

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

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 Parish Fire Protection District No. 13, State of Louisiana (the "District"), this Parish Council hereby approves the issuance of \$147,730 Note, dated August 27, 2004 of the District, to purchase a fire truck. The Certificates shall be secured by and payable solely from a pledge and dedication of the excess of the annual revenues of the District above statutory, necessary and usual charges in each of the fiscal years during which the Certificates. Neither St. Tammany Parish nor this Parish Council shall in any way be liable for the payment of principal and/or interest on the Certificates.

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 SEPTEMBER, 2007, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

BARRY BAGERT, COUNCIL CHAIRMAN

ATTEST:

DIANE HUESCHEN, COUNCIL CLERK