

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3287

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: BOND COUNSEL

PLEASE SEE ATTACHED FOR COMPLETE DOCUMENT
RESOLUTION APPROVING THE HOLDING OF AN ELECTION
IN FIRE PROTECTION DISTRICT NO. 1 OF THE PARISH OF
ST. TAMMANY, STATE OF LOUISIANA, ON SATURDAY, MARCH
24, 2012, TO AUTHORIZE THE RENEWAL OF A SPECIAL TAX
THEREIN.

WHEREAS,

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that

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 1 DAY OF DECEMBER, 2011, AT
A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING
PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C- 3287

COUNCIL SPONSOR: GOULD/DAVIS

PROVIDED BY: BOND COUNSEL

Resolution approving the holding of an election in Fire Protection District No. 1 of the Parish of St. Tammany, State of Louisiana, on Saturday, March 24, 2012, to authorize the renewal of a special tax 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 November 9, 2011, calling a special election in the District on Saturday, March 24, 2012, 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, in accordance with 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.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES:

SECTION 1. In accordance 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, March 24, 2012, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (TAX RENEWAL)

Summary: 10 year, 35 mills tax renewal for the purpose of acquiring, constructing, improving, maintaining and/or operating facilities and equipment to provide fire protection and emergency medical services in and for Fire Protection District No. 1, including the purchase of fire trucks and other fire fighting and emergency equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including hydrant rentals and service.

Shall Fire Protection District No. 1, St. Tammany Parish, Louisiana (the "District"), continue to levy a thirty-five (35) mills tax on all the property subject to taxation in the District (an estimated \$13,805,400 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 2013 and ending with the year 2022, for the purpose of acquiring, constructing, improving, maintaining and/or operating facilities and equipment to provide fire protection and emergency medical services in and for the District, including the purchase of fire trucks and other fire fighting and emergency equipment and payment of all related personnel costs, and to pay the cost of obtaining water for fire protection purposes, including 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 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 1ST DAY OF DECEMBER, 2011, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

THERESA L. FORD, COUNCIL CLERK