

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3447

COUNCIL SPONSOR: GOULD/BRISTER

PROVIDED BY: BOND COUNSEL

\*\*\*SEE ATTACHED\*\*\*

A RESOLUTION APPROVING THE HOLDING OF AN ELECTION IN WATERWORKS DISTRICT NO. 2 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 6, 2012, TO AUTHORIZE THE INCURRING OF DEBT AND ISSUANCE OF BONDS 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 12 DAY OF JULY, 2012, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

\_\_\_\_\_  
MARTIN W. GOULD, JR., COUNCIL CHAIRMAN

ATTEST:

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THERESA L. FORD, 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 July 12, 2012, approving the holding of an election in Waterworks District No. 2 of the Parish of St. Tammany, State of Louisiana, to authorize the incurring of debt and issuance of bonds therein.

IN FAITH WHEREOF, witness my official signature of said Parish Council at Covington, Louisiana, on this, the 12<sup>th</sup> day of July, 2012.

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Council Clerk