

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO: C-3341

COUNCIL SPONSOR: MR. GOULD

PROVIDED BY: ROBERT BARNETT, ATTORNEY

RESOLUTION APPROVING THE APPLICATION OF FIRE PROTECTION DISTRICT NO. 12 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA, TO FINANCE THE CURRENT REFUNDING OF CERTAIN OUTSTANDING INDEBTEDNESS OF AND THE CONSTRUCTION OF FIRE PROTECTION IMPROVEMENTS FOR FIRE PROTECTION DISTRICT NO. 12 OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA; AUTHORIZING THE INCURRING OF DEBT; MAKING APPLICATION TO LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (LCDA) TO FINANCE THE REFUNDING AND IMPROVEMENTS WITH LCDA; AND OTHER MATTERS IN CONNECTION THEREWITH.

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 finance the current refunding of certain outstanding indebtedness of and the construction of fire protection improvements for the District; authorizing the incurring of debt; making application to Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) to finance the refunding and improvements with LCDA; and other matters in connection therewith; and

WHEREAS, it is now the desire of this Parish Council to approve the District's application to finance the current refunding of certain outstanding indebtedness of and the construction of fire protection improvements for the District; authorizing the incurring of debt; making application to Louisiana Local Government Environmental Facilities and Community Development Authority (LCDA) to finance the refunding and improvements with LCDA; and other matters in connection therewith.

THE PARISH OF ST. TAMMANY HEREBY RESOLVES that, SECTION 1. In accordance with the request of the Board of Commissioners of Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana, this Parish Council hereby authorizes the District to finance the current refunding of certain outstanding indebtedness of and the construction of fire protection improvements for Fire Protection District No. 12 of the Parish of St. Tammany, State of Louisiana; authorizing the incurring of debt; making application to LCDA to finance the refunding and improvements with LCDA; and other matters in connection therewith.

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 MARCH , 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:

THERESA L. FORD, COUNCIL CLERK