

ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-7154

COUNCIL SPONSOR: MS. TANNER/MR. LAUGHLIN

PROVIDED BY: BOND COUNSEL

A RESOLUTION OF THE PARISH COUNCIL OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA APPROVING THE ISSUANCE OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF LIMITED TAX REVENUE BONDS, IN ONE OR MORE SERIES, BY FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST. TAMMANY.

WHEREAS, the Board of Commissioners, acting as the governing authority, of Fire Protection District No. 8 of the Parish of St. Tammany (the "District") adopted a resolution on July 16, 2025 relative to the issuance, sale and delivery of not exceeding Four Million Dollars (\$4,000,000) Limited Tax Revenue Bonds (the "Bonds"), in one or more series, for the purposes of: (i) acquiring, constructing, improving, maintaining and operating fire protection service facilities, and (ii) paying the costs of issuance of the related financing, including the premiums for a debt service reserve fund policy or bond insurance policy, if necessary (collectively, the "Project"); and

WHEREAS, the Parish Council of the Parish of St. Tammany, State of Louisiana (the "Parish Council"), acting as the governing authority of the Parish of St. Tammany, State of Louisiana (the "Parish"), desires to affirm and ratify the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish, that:

SECTION 1. The Parish Council hereby consents to and approves of the issuance, by the Project, of the Bonds for the purposes of the Project.

SECTION 2. The Parish Council's consent and approval is given pursuant to the applicable provisions of Louisiana law relating to the issuance of obligations of subordinate entities such as the Project, and such approval should not be construed as expressing any view whatsoever as to the ability of the Project to make the payments contemplated by the Bonds.

SECTION 3. The Bonds shall not be obligations of the Parish but shall be obligations of District secured by and payable from the following three (3) *ad valorem* taxes: (i) 9.75 mills; (ii) 9.80 mills; and (iii) 14.63 mills (such rates being subject to adjustment from time to time due to reassessment) each to be levied each year through the year 2038 within the boundaries of the District (collectively, the "Tax"), subject to the payment of the reasonable and necessary costs and expenses of collecting and administrating the Tax.

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 7TH DAY OF AUGUST, 2025, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

JOE IMPASTATO, COUNCIL CHAIR

ATTEST:

KATRINA L. BUCKLEY, 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 constitutes a true and correct copy of:

A RESOLUTION OF THE PARISH COUNCIL OF THE PARISH OF ST. TAMMANY, STATE OF LOUISIANA APPROVING THE ISSUANCE OF NOT TO EXCEED FOUR MILLION DOLLARS (\$4,000,000) IN AGGREGATE PRINCIPAL AMOUNT OF LIMITED TAX REVENUE BONDS, IN ONE OR MORE SERIES, BY FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST. TAMMANY.

I further certify that this Resolution has not been amended or rescinded.

IN FAITH WHEREOF, witness my official signature on this 7th day of August, 2025.

**Katrina L. Buckley, Council Clerk
St. Tammany Parish Council**