ST. TAMMANY PARISH COUNCIL

RESOLUTION

RESOLUTION COUNCIL SERIES NO. C-6711

COUNCIL SPONSOR: MS. TANNER

PROVIDED BY: BOND COUNSEL

A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, on Saturday, April 29, 2023, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the "District"), plans to call a special election in the District on Saturday, April 29, 2023, to authorize the levy 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 for further authority to continue to levy the special tax therein; and

WHEREAS, as required by 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 the levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of St. Tammany, State of Louisiana, acting as the governing authority of said Parish, that:

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 Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, this Parish Council hereby approves the holding of an election in the District, on Saturday, April 29, 2023, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE)

Shall Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana (the "District"), levy a tax of eighteen (18) mills on all property subject to taxation in the District (an estimated \$914,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of twenty (20) years, beginning with the year 2023 and ending with the year 2042, for the purpose of acquiring, constructing, improving, maintaining and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District?

SECTION 2. In the event the election carries, this Parish Council does hereby further consent to and authorize the District to continue to the levy and collect the special tax provided for therein.

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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 5^{TH} DAY OF JANUARY, 2023, AT A REGULAR MEETING OF THE PARISH COUNCIL, A QUORUM OF THE MEMBERS BEING PRESENT AND VOTING.

ATTEST:

JACOB "JAKE" A. AIREY, COUNCIL CHAIRMAN

KATRINA 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 pages constitute a true and correct copy of a resolution adopted by said Parish Council on January 5, 2023, approving the holding of an election in Fire Protection District No. 7 of the Parish of St. Tammany, Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Mandeville, Louisiana, on this, the 5th day of January, 2023.

Council Clerk