

## **Resolution No.: 2021-001**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 13 Relating to the Adoption of the 2020 Revised Budget for District No. 13**

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**WHEREAS**, a quorum of the Board of Commissioners (“BOC”) of St. Tammany Fire Protection District No. 13 ("District") was present on this date for a properly advertised, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers, to implement a policy and procedure, whereby the District has determined that it is in the best interest of the District to adopt the 2020 revised budget in compliance with Louisiana Legislative Auditor ("LLA") regulatory statutes for District No. 13;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC wishes to adopt the 2020 revised budget to comply with LLA Regulatory Statutes for District No. 13.
2. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

**CERTIFICATE**

**I HEREBY CERTIFY** that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 13, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a regular meeting called and held in accordance with law at 13053 Highway 190, Covington, Louisiana, on the 20th day of January, 2021.

**THUS DONE AND SIGNED** at Covington, Louisiana, this 20th day of January, 2021.

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Chairman, Board of Commissioners  
St. Tammany Fire Protection District No. 13

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Secretary, Board of Commissioners  
St. Tammany Fire Protection District No. 13