

STATE OF LOUISIANA

PARISH OF WASHINGTON

I, the undersigned Clerk of the Parish Council of the Parish of Washington, 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 April 23, 2018, approving the holding of an election in Washington Parish Fire Protection District No. 7, State of Louisiana, to authorize the levy of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Franklinton, Louisiana, on this, the 23rd day of April, 2018.


Clerk

STATE OF LOUISIANA

PARISH OF WASHINGTON

RESOLUTION No. 18-861

A resolution approving the holding of an election in Washington Parish Fire Protection District No. 7, State of Louisiana, on Tuesday, November 6, 2018, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Washington Parish Fire Protection District No. 7, State of Louisiana (the "Governing Authority"), acting as the governing authority of Washington Parish Fire Protection District No. 7, State of Louisiana (the "District"), adopted a resolution on April 12, 2018, calling a special election in the District on Tuesday, November 6, 2018, 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 Washington, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for 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 levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Parish Council of the Parish of Washington, 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 Washington Parish Fire Protection District No. 7, State of Louisiana, this Parish Council hereby approves the holding of an election in the District, on Tuesday, November 6, 2018, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall Washington Parish Fire Protection District No. 7, State of Louisiana (the "District") levy a five (5) mills tax on all the property subject to taxation within the District, for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028 (an estimated \$127,400 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for the purpose of acquiring, constructing, improving, maintaining and/or operating works of public improvement for fire protection purposes in 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 levy and collect the special tax provided for therein.

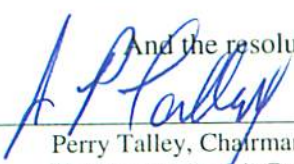
This resolution having been submitted to a vote, the vote thereon was as follows:

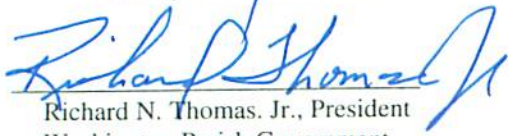
YEAS: (6) Lewis, Bedwell, Anthony, Talley, Fussell and Workman

NAYS: (0)

ABSENT: (1) McMasters

And the resolution was declared adopted on this, the 23rd day of April, 2018.


Perry Talley, Chairman
Washington Parish Council


Richard N. Thomas, Jr., President
Washington Parish Government