

The following resolution was offered by _____ and seconded by

_____:

RESOLUTION

A resolution approving the issuance, sale and delivery of not exceeding One Million Four Hundred Ten Thousand Dollars (\$1,410,000) of Limited Tax Refunding Bonds, of the Parishwide Fire Protection District of the Parish of Red River, State of Louisiana.

WHEREAS, the Parishwide Fire Protection District of the Parish of Red River, State of Louisiana (the "District"), proposes to issue not exceeding \$1,410,000 of Limited Tax Refunding Bonds (the "Bonds") to refund and extend the Issuer's outstanding Certificates of Indebtedness, Series 2016, maturing March 1 of the years 2021 through 2023, and to pay the costs of issuance of the Bonds, all as provided in a resolution adopted by the governing authority of the District on September 21, 2020 (the "Resolution"); and

WHEREAS, the Bonds are payable from a pledge of the revenues to be derived by the District from the levy and collection of a special tax of three and seventy-two hundredths (3.72) mills from the present year through the year 2032 (said rate levied in 2013 being 3.52 mills and rolled forward to 3.72 mills on the 2019 tax roll and authorized to be continued at 3.72 mills through the year 2032) (collectively, the "Tax") pursuant to elections held in the Issuer on March 24, 2012 and August 15, 2020; 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 Police Jury to approve the issuance of said Bonds of the District;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Red River, State of Louisiana, acting as the governing authority of the Parish of Red River, State of Louisiana, 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 Parishwide Fire Protection District of the Parish of Red River, State of Louisiana, this Police Jury hereby approves the issuance, sale and delivery of not exceeding \$1,410,000 of Limited Tax Refunding Bonds of the District, said Bonds to mature not later than March 1, 2033, bear interest at a rate or rates not exceeding 4.00% per annum and to be secured by and payable from a pledge of the revenues to be derived by the District from the Tax, all as provided in the Resolution.

SECTION 2. Neither the Parish of Red River nor this Police Jury shall be liable in any manner for the payment of said Bonds, and no funds of the Parish nor of the Police Jury shall be pledged to the payment thereof.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
William Brown	_____	_____	_____	_____
Brandon Hillman	_____	_____	_____	_____
Shawn Beard	_____	_____	_____	_____
Jessie Davis	_____	_____	_____	_____
John W. Moore, Jr.	_____	_____	_____	_____
Ben Taylor	_____	_____	_____	_____
Tray Murray	_____	_____	_____	_____

And the resolution was declared adopted on this, the 7th day of October, 2020.

Secretary-Treasurer

President