

WHEREAS, the Board of Commissioners of Fire Protection District No. Three of Grant Parish, Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. Three of Grant Parish, Louisiana (the "District"), plans to adopt a resolution on May 9, 2024, calling a special election in the District on Tuesday, November 5, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Grant, 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 Police Jury 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 Police Jury of the Parish of Grant, 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. Three of Grant Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 5, 2024, at which election there will be submitted the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall Fire Protection District No. Three of Grant Parish, Louisiana (the "District"), continue to levy a 15 mills tax (the "Tax") on all the property subject to taxation in the District (an estimated \$106,260 reasonably expected at this time to be collected from the levy of the Tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, operating and maintaining fire protection facilities, equipment and rescue and emergency medical services in and for the District, provided that a portion of the Tax proceeds is required to be contributed to state and statewide retirement systems as provided in R.S. 11:82?

SECTION 2. In the event the election carries, this Police Jury 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: Mr. Roy Edwards, Mr. Brandon DuBois, Mr. Johnny Jamison,

Mr. Arnold Murrell, Mr. Mike Merrell, Mr. Cephas Bowie Jr.,

Mr. Winston Roberts, Mr. Mark Ball

NAYS: None

ABSENT: None

Secretary-Treasurer

And the resolution was declared adopted on this, the 9th day of May, 2024.

PARISH OF GRANT

STATE OF LOUISIANA

I, the undersigned Secretary-Treasurer of the Police Jury of the Parish of Grant, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of a resolution adopted by said Police Jury on May 9, 2024, approving the holding of an election in Fire Protection District No. Three of Grant Parish, Louisiana, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Colfax, Louisiana, on this, the 9^{th} day of May, 2024.

Secretary-Treasurer