ST. GEORGE TRANSITION DISTRICT

The following Resolution was offered by Chris Rials who moved for its adoption, and seconded by MR. TALBOT at the meeting of St. George Transition District held on December 4th, 2024:

RESOLUTION NO. 2024-020

TO DECLARE THE ST. GEORGE TRANSITION DISTRICT ADOPT A FISCAL YEAR OPERATING BUDGET

WHEREAS, St. George Transition District ("District") created pursuant to La. R.S. 33:3079 has determined a real necessity to develop and adopt its operating budget based upon a fiscal year starting on July 1, 2024 and ending on June 30, 2025.

WHEREAS, this resolution shall take effect immediately; and

The resolution having been submitted to a vote, the vote thereon was:

YEAS: BROWNING, Murrell, Potter, Talbot

NAYS: Hove

ABSENT: RIAL 5

NOT VOTING: _

Whereupon the Resolution was declared adopted by the Board of Directors of the St. George Transition District on December 4th, 2024.

I, J. Andrew Murrell, Chairman of the St. George Transition District, under authority vested in me under the law, hereby certify the above and foregoing to be a true and exact copy of a resolution adopted by the said District at its meeting held December 4th, 2024, at which a quorum was present, and the same has not been revoked, rescinded or altered in any manner, and is in full force and effect.

. Andrew Murrell, Chairman

CERTIFICATION

The above and foregoing Resolution No. 2024-020 consisting of one page was adopted at the regular meeting of the St. George Transition District Board of Directors held on December 4th, 2024.

William Potter, Secretary