

**SALES TAX DISTRICT NO. ONE OF THE
PARISH OF WASHINGTON, STATE OF LOUISIANA**

The following Resolution was offered by Aubrey Posey and seconded by Ken Wheat:

RESOLUTION No. 13-608

A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND DECLARING THE RESULT OF THE SPECIAL ELECTION HELD IN SALES TAX DISTRICT NO. ONE OF THE PARISH OF WASHINGTON, STATE OF LOUISIANA ON APRIL 6, 2013, FOR THE PURPOSE OF AUTHORIZING THE REDEDICATION OF A PORTION OF THE PROCEEDS OF THE .67% TAX PREVIOUSLY APPROVED ON APRIL 6, 2002 (THE "TAX") (AN ESTIMATED \$1,600,000 REASONABLY EXPECTED TO BE COLLECTED FROM THE TAX FOR ONE YEAR), UPON THE SALE AT RETAIL, THE USE, THE LEASE OR RENTAL, THE CONSUMPTION, AND THE STORAGE FOR USE OR CONSUMPTION, OF TANGIBLE PERSONAL PROPERTY AND ON SALES OF SERVICES WITHIN THE DISTRICT, TO CONTINUE TO BE LEVIED IN PERPETUITY, WITH NET PROCEEDS OF THE TAX IN EXCESS OF THAT NEEDED FOR SOLID WASTE TO BE DEDICATED AS FOLLOWS: (i) 68% SHALL CONTINUE TO BE DEDICATED TO THE PARISH FOR COSTS OF SERVICES LEGALLY OBLIGATED TO PAY, (ii) 15% SHALL BE DEDICATED TO THE PARISH FOR LEGALLY MANDATED CRIMINAL JUSTICE AND PUBLIC SAFETY SYSTEM COSTS; (iii) 3% SHALL BE DEDICATED TO THE PARISH FOR LANDFILL CONSTRUCTION COST; AND (iv) 12% TO THE TOWN OF FRANKLINTON, 1% TO THE VILLAGE OF ANGIE AND 1% TO THE VILLAGE OF VARNADO FOR THE PURPOSES PREVIOUSLY DEDICATED.

BE IT RESOLVED by the Parish Council of the Parish of Washington, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. One of the Parish of Washington, State of Louisiana (the "District"), as follows:

SECTION 1. That the Governing Authority does now proceed in open and public session to examine the official certified tabulations of votes cast at the special election held in the District on April 6, 2013 (the "Election"), said tabulations having been prepared and certified by the election officials serving at the designated polling places, and the Governing Authority does now further proceed to examine and canvass the returns and declare the result of the Election.

SECTION 2. That a Proces Verbal of the canvass of the returns of the Election shall be made and that a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; that another certified copy thereof shall be forwarded to the Clerk of Court and ex-officio Recorder of Mortgages in and for the Parish of Washington, State of Louisiana, who shall record the same in the Mortgage Records of Washington Parish; and that another copy thereof shall be retained in the archives of the District.

SECTION 3. That the result of the Election shall be promulgated by publication in the manner provided by law.

SECTION 4. This Resolution shall take effect immediately upon adoption.

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

YEAS: (7) Fussell, Nassauer, Johnson, Thomas, Route, Posey and Wheat

NAYS: (0)

ABSENT: (0)

WHEREUPON, this Resolution was declared to be adopted by the Parish Council of the Parish of Washington, State of Louisiana (the "Governing Authority"), acting as the governing authority of Sales Tax District No. One of the Parish of Washington, State of Louisiana (the "District"), on this 22nd day of April, 2013.

SIGNATURE
Greg Route, Sr., Council Chairman

ATTEST:

SIGNATURE
Sharon Lyons, Council Clerk

STATE OF LOUISIANA

PARISH OF WASHINGTON

I, the undersigned Clerk of the Parish Council of the Parish of Washington, State of Louisiana (the "Parish Council"), acting as governing authority of Sales Tax District No. One of the Parish of Washington, State of Louisiana (the "District"), do hereby certify that the foregoing constitutes a true and correct copy of a Resolution adopted by said Parish Council on April 22, 2013, providing for canvassing the returns and declaring the result of the special election held in Sales Tax District No. One of the Parish of Washington, State of Louisiana on April 6, 2013, for the purpose of authorizing the rededication of a portion of the proceeds of the .67% tax previously approved on April 6, 2002 (the "Tax") (an estimated \$1,600,000 reasonably expected to be collected from the tax for one year), upon the sale at retail, the use, the lease or rental, the consumption, and the storage for use or consumption, of tangible personal property and on sales of services within the District, to continue to be levied in perpetuity, with net proceeds of the Tax in excess of that needed for solid waste to be dedicated as follows: (i) 68% shall continue to be dedicated to the Parish for costs of services legally obligated to pay, (ii) 15% shall be dedicated to the Parish for legally mandated criminal justice and public safety system costs; (iii) 3% shall be dedicated to the Parish for landfill construction cost; and (iv) 12% to the Town of Franklinton, 1% to the Village of Angie and 1% to the Village of Varnado for the purposes previously dedicated.

I further certify that this Resolution has not been amended or rescinded.

IN WITNESS WHEREOF, witness my official signature and impress of the official seal of said Parish Council at Franklinton, Louisiana, on this, the 22nd day of April, 2013.

SIGNATURE
Sharon Lyons, Council Clerk

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