

RESOLUTION NO. 2011-3

A RESOLUTION OF THE TEMPORARY BOARD OF DIRECTORS OF THE LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT DECLARING THE RESULTS OF THE CREATION AND TAX ELECTION OF THE LA PORTE FIRE CONTROL, PREVENTION AND EMERGENCY MEDICAL SERVICES DISTRICT; DECLARING THE LA PORTE FIRE CONTROL PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT CREATED; MAKING FINDINGS RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE HEREOF.

WHEREAS, pursuant to Chapter 67 of the Texas Election Code, the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District (the "Board") at a meeting held on the 23rd day of May, 2011, canvassed in accordance with all applicable laws the returns of the election of the La Porte Fire Control, Prevention, and Emergency Medical Services District (the "District") held within the territory of the District on the 14th day of May, 2011, for the purpose of creating the La Porte Fire Control, Prevention, and Emergency Medical Services District and authorizing a one-fourth of one percent sales and use tax (the "Election"); and

WHEREAS, the Board has reviewed and investigated all matters pertaining to the Election, including the ordering, notices, election officers, holding and returns thereof; and

WHEREAS, the result of the Board's canvass was that the total votes cast by resident, qualified electors of the territory of the District at the creation and tax election were as follows, to-wit:

PROPOSITION NO. 1

The creation of the La Porte Fire Control, Prevention, and Emergency Medical Services District dedicated to fire safety and emergency medical services and the adoption of a proposed local sales and use tax at a rate of one-fourth of one percent (0.25%).

For 928 votes

Against 570 votes; and

WHEREAS, the Board finds the election returns set out above to be accurate and correct and no election protest or contest have been filed with the Board or instituted in connection with said election returns;

NOW THEREFORE, BE IT RESOLVED BY THE TEMPORARY BOARD OF DIRECTORS OF THE LA PORTE FIRE CONTROL, PREVENTION, AND EMERGENCY MEDICAL SERVICES DISTRICT:

Section 1. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District hereby finds that the above reference recitals are true and correct.

Section 2. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District hereby further finds that the notice of the election was duly and properly given as required by law and as provided in the resolution calling the election and that the election was duly and regularly held and the returns thereof duly and regularly made and canvassed by the proper officials of said election and in all things according to law.

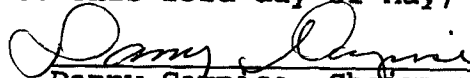
Section 3. That the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District, based upon the results of the canvass of the creation and tax election conducted by the Board, declares that a majority of the votes cast at the La Porte Fire Control, Prevention, and Emergency Medical Services District's creation and tax election were in favor of creating the La Porte Fire Control, Prevention, and Emergency Medical Services District and authorizing a one-fourth of one percent sales and use tax for the purpose of financing the District.

Section 4. That based upon the declaration made in Section 3 hereof, the Temporary Board of the La Porte Fire Control, Prevention and Emergency Medical Services District, declares the following:

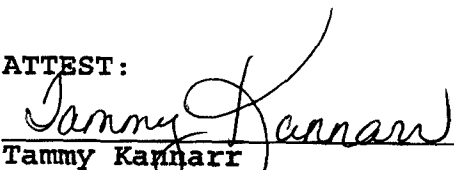
1. the La Porte Fire Control, Prevention, and Emergency Medical Services District is created; and
2. the one-fourth of one percent sales and use tax is hereby authorized to be adopted by the City Council of the City of La Porte.

Section 5. This resolution shall take effect immediately from and after its passage by the Temporary Board of Directors of the La Porte Fire Control, Prevention, and Emergency Medical Services District.

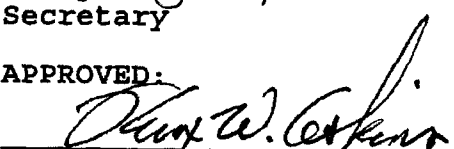
INTRODUCED, READ and PASSED by the affirmative vote of the Temporary Board of the La Porte Fire Control, Prevention, and Emergency Medical Services District this 23rd day of May, 2011.


Danny Campise, Chairman
Temporary Board of Directors

ATTEST:


Tammy Kannarr
Secretary

APPROVED:


Knox W. Askins
General Counsel