

SADDLE CREEK COMMUNITY SERVICES DISTRICT
RESOLUTION NO _____
A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ACCEPTING PUBLIC EASEMENTS

WHEREAS, Castle and Cooke, Inc., is the Developer of the Saddle Creek Project (hereinafter known as "Developer"); and

WHEREAS, the Saddle Creek Community Services District (hereinafter known as the "District") was formed to maintain certain facilities and provide certain services to residents of Saddle Creek; and

WHEREAS, the Developer desires to cause certain easements to be conveyed to the District; and

WHEREAS, the Easements to be conveyed are described more fully in Exhibit "A", "B", "C", "D" and "F" attached hereto and incorporated by reference herein; and

WHEREAS, the District desires to obtain such Easements for the public good;

NOW THEREFORE BE IT RESOLVED, that the District accepts the Grant of Easement delineated on the "Final Map of Saddle Creek Unit 5, Tract No. 94-545" (A.P.N. 55-085-24), and that the District President is hereby authorized execute all appropriate documentation on behalf of the District.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on May 15, 2007, by Board Member _____, who moved its adoption, which was duly seconded by Board Member _____ and the Resolution was adopted by the following vote:

AYES	_____
NOES	_____
ABSTAIN	_____
ABSENT	_____

-Seal-

Board President Sue Russ

CSD Clerk Phyllis Richards