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SADDLE CREEK COMMUNITY SERVICES DISTRICT  
RESOLUTION NO. \_\_\_\_\_  
A RESOLUTION OF THE BOARD OF DIRECTORS OF  
SADDLE CREEK COMMUNITY SERVICES DISTRICT  
ACCEPTING PUBLIC EASEMENTS  
(Portions of A.P.N. 55-051-32)

WHEREAS, Castle & Cooke Saddle Creek, Inc. is the developer of the Saddle Creek Project; and,

WHEREAS, the Saddle Creek Community Services District is the Public Agency formed to maintain certain facilities and improvements and provide certain services to the residents of Saddle Creek; and,

WHEREAS, Castle & Cooke Saddle Creek, Inc. desires to cause certain easements to be conveyed to Saddle Creek Community Services District; and,

WHEREAS, the easements offered for dedication for public use are more fully described in the attached "Grant of Easements-Exhibit A" documents; and,

WHEREAS, Saddle Creek Community Services District desires to obtain said easements for the benefit of the residents of Saddle Creek; and,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that upon receipt, review and approval of all requested maps, documents and information by CSD Staff, Saddle Creek Community Services District accepts the offer of the Grant of Easements and upon receipt authorizes the Board president to execute all appropriate documents in behalf of Saddle Creek Community Services District.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on February 12, 2006, by Director \_\_\_\_\_, who moved for its adoption, and which was duly seconded by Director \_\_\_\_\_, and the Resolution was adopted by the following vote:

AYES:

NOES:

Abstain:

ABSENT:

\_\_\_\_\_  
Dennis Merrill, President

\_\_\_\_\_  
Phyllis Richards, CSD Clerk

