

RESOLUTION NO. 2016-____

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
APPROVING AGREEMENT WITH SADDLE CREEK II
MAINTENANCE ASSOCIATION REGARDING COMMON AREA
WATER UTILITY EXPENSES**

WHEREAS, the District is responsible for operation and maintenance of the Saddle Creek community roads and the adjacent common landscaped and improved areas; and

WHEREAS, certain common areas located in the Saddle Creek II Maintenance Association (SCII) are watered by a common irrigation system shared with the Saddle Creek Community Services District (District); and

WHEREAS, the District has historically paid the cost of electrical services which powers irrigation timers serving the above described common areas, and SCII has historically paid the cost of water utility service to the common area property; and

WHEREAS, the cost of both water and electrical services have increased to the respective entities, and SCII and District (Parties) have agreed to develop an alternate method of accounting for water and electrical expenses serving the common areas; and

WHEREAS, the Parties have conducted a site evaluation and negotiated an agreement to memorialize their mutual understanding or the terms and conditions of the payment of costs related to common area irrigation, and said agreement is attached hereto and incorporated herein for Board consideration.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the attached Agreement with Saddle Creek II Maintenance Association for the sharing of costs associated with common area irrigation within SCII.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on December 20, 2016, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

CERTIFICATE OF SECRETARY

I, Michele Menzies, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on December 20, 2016.

DATED: _____.
