

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ADOPTING THE 2017 FISCAL YEAR BUDGET**

The Board of Directors of the Saddle Creek Community Services District does hereby find and declare as follows:

WHEREAS, the Saddle Creek Community Services District (“District”) is a California community services district formed and existing under the provisions of the California Community Services District Law, codified at Government Code §§ 61000-61144, and all acts and laws amendatory thereof or supplementary thereto, and possessing all the powers thereof; and

WHEREAS, District staff has prepared a draft 2017 budget in accordance with District policy and Generally Accepted Accounting Principles and all relevant laws and standards which apply thereto; and

WHEREAS, a Notice of Public Hearing was published in the local newspaper in accordance with the requirements of California Government Code 6066 and a copy the certification of said publication is on file with the District; and

WHEREAS, the draft budget was duly presented to the Board of Directors on December 20, 2016 and at which time Board and public input was considered in the adoption of the budget.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT that this resolution was passed and adopted on this 20th day of December 2016 by the following vote:

AYES:

NAYS:

ABSENT:

ABSTAIN:

Sue Russ– Board President

ATTEST:

Michele Menzies/ Clerk

CERTIFICATE OF SECRETARY

I, Michele Menzies, as the Secretary of the Saddle Creek Community Services District, do hereby certify that the foregoing Resolution was duly and regularly adopted on the 20th day of December 2016 at the Regular Meeting of the Board of Directors.

Michele Menzies, Clerk