

RESOLUTION NO. 2016-____

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
APPROVING AGREEMENT WITH NBS GOVERNMENT
FINANCIAL GROUP FOR THE PREPARATION OF A SPECIAL
TAX MEASURE TO FUND ROAD IMPROVEMENTS**

WHEREAS, the District is responsible for operation and maintenance of the Saddle Creek community roads and the related privacy access gate; and

WHEREAS, the District has cooperated and assisted in the maintenance and improvement of the roads; and

WHEREAS, the District completed a Pavement Condition Report in 2006 that detailed a number of areas of community roads requiring immediate maintenance and improvements; and

WHEREAS, the District had received commitments from Castle & Cooke to complete road renovations and improvements due to the fact that the District was not funded to complete such expensive road projects and Castle & Cooke was the primary beneficiary of the roads with its remaining vacant property inventory and construction activities; and

WHEREAS, Castle & Cooke chose not to complete the necessary road improvements during this time period and the District was financially unable to fund the work itself; and

WHEREAS, the District commissioned an updated Pavement Condition Report in 2016 which documented the fact that no substantial road improvements had been completed as recommended in the 2006 report, and that the road condition has continued to deteriorate to the point where immediate action is required; and

WHEREAS, the District has chosen to proceed with a special tax funding measure to responsibly fund the cost of road improvements and maintenance at a level where the life expectancy of the roads will be increased greatly and long term maintenance costs reduced; and

WHEREAS, the District desires to secure the services of a qualified special tax consultant and has requested and NBS Government Financial Group has produced a scope of work to assist the District for preparation of the special tax measure.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the scope of work with NBS Government Financial Group and directs the General Manager to execute a professional consulting services Agreement.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on August 16, 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 August 16, 2016.

DATED: _____.
