

**RESOLUTION NO. 2017-**

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT  
ESTABLISHING A PHASE IN SCHEDULE FOR THE MEASURE A  
SPECIAL TAX AND RELATED ROAD EXPENDITURES AND  
RESERVE DEPOSITS**

**WHEREAS**, the Saddle Creek Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

**WHEREAS**, the District is holding an election on May 2, 2017 which considers the adoption of a Measure A, which is a special tax to fund road improvements and District services; and

**WHEREAS**, a phase in schedule for Measure A expenses is necessary to allow the Measure A Special Tax to be levied by the Board, upon voter approval, at a rate lower than contained in Resolution 2016-14; and

**WHEREAS**, the planned new expenses including road improvements, equipment reserves, infrastructure reserves and drought tolerant landscape improvements shall be implemented in accordance with this Resolution to allow the Measure A special tax to be implemented a lower level of \$1,300 per year in 2018 if approved by the voters on May 2, 2017, increasing incrementally as determined necessary through the public process to the amount detailed in the Measure; and

**WHEREAS**, the District shall annually review this Resolution annually with its budget adoption.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY** establish the following phase in schedule and amounts for expenditure of Measure A funds; which shall be effective immediately.

Section 1. 2018 - Road improvement contracts of a minimum of \$131,000 will be funded annually

Section 2. 2019 – Equipment Replacement Reserves in the amount of \$36, 920 annually will begin to be funded

Section 3. 2020 – Infrastructure Replacement Reserves in the amount of \$30,000 will be funded

Section 4. 2021 – Infrastructure Replacement Reserves will be increased to full funding at \$65,000 annually

Section 5. 2022 – Drought Tolerant Landscape Conversion project debt service funded at

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\$57,823 annually (if determined a community priority)

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 18th, 2017, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

**CERTIFICATE OF SECRETARY**

I, Peter Kampa, 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 April 18th, 2017.

DATED: \_\_\_\_\_.

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