

RESOLUTION NO. 2018-01
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING RESTATED
BOARD OF DIRECTORS BYLAWS

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, in accordance with California Government Code 61045, the District is required to adopt bylaws or rules for its proceedings; and

WHEREAS, the District has previously adopted various policies related to its proceedings, many of which are outdated and many additional policies needed for the effective administration and governance of the District; and

WHEREAS, the District wishes to restate its Board policies in the form of bylaws, contained in a single document; and

WHEREAS, the District has prepared a draft set of restated bylaws as contained herein.
NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the Restated Bylaws as attached hereto as Exhibit A.

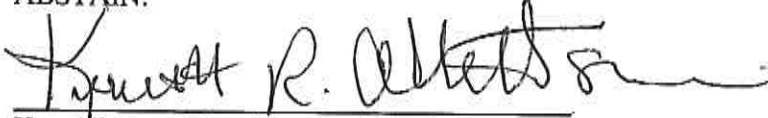
WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on February 20, 2018, by the following vote:

AYES:

NOES:

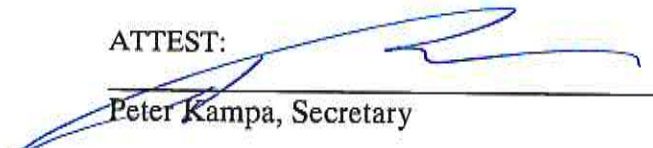
ABSENT:

ABSTAIN:



Ken Albertson, President

ATTEST:



Peter Kampa, Secretary

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 February 20, 2018.

DATED: 2-20-18