

**RESOLUTION NO. 2017- 07**  
**A RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT**  
**WITH NBS GOVERNMENT FINANCIAL SOLUTIONS FOR ADMINISTRATION,**  
**REPORTING AND CUSTOMER SERVICE RELATED TO MEASURE A IMPLEMENTATION**

**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 desires to contract with a professional consultant for the administration of the Measure A special tax submitted to the Saddle Creek voters on May 2, 2017; and

**WHEREAS**, NBS Government Financial Solutions prepared the Special Tax application report and methodology that resulted in Measure A being placed on the ballot, and is therefore experienced and aware of the administration needs of implementation of this new tax; and

**WHEREAS**, NBS has submitted a consulting proposal meeting the needs of the District, which is attached hereto as Exhibit A.

**NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY** approve the attached proposal from NBS and authorize the General Manager to enter into contract for said work for the 2017/18 and 2018/19 fiscal years; which shall be effective immediately.

**WHEREFORE**, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on May 16, 2017, by the following vote:


AYES: 5

NOES: 0

ABSENT:

ABSTAIN:

ATTEST:

  
\_\_\_\_\_  
Peter Kampa, Secretary

  
\_\_\_\_\_  
Larry Hoffman, President Board of Directors

**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 May 16, 2017.

DATED: 5/16/17

