

RESOLUTION NO. 09-003

SADDLE CREEK COMMUNITY SERVICES DISTRICT

RESOLUTION ACCEPTING THE CANVASS OF THE ALL-MAIL SPECIAL Consolidated DISTRICT ELECTION HELD ON AUGUST 25, 2009 PERSUANT TO DIVISION 15 CHAPTER 4 OF THE ELECTIONS CODE

WHEREAS, the election results for the All-Mail Special Consolidated District Election, held on August 25, 2009 have been presented to the Board of Saddle Creek Community Services District by the Calaveras County Clerk, following the canvass of said election.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Saddle Creek Community Services District of the County of Calaveras herby accepts the canvass of the Special Consolidated Election, held on August 25, 2009, as delineated in Exhibits "A" and "B" and attached hereto and made a part thereof, is hereby accepted;

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on September 15, 2009, by Board Member Kenyon who moved its adoption, which was duly seconded by Board Member Merrill and the Resolution was adopted by the following vote:

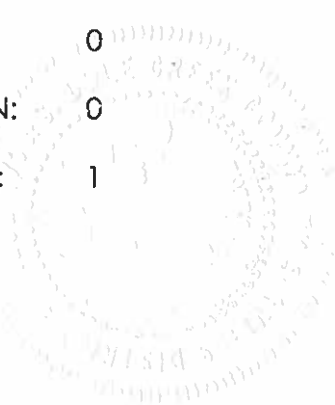
AYES: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

-SEAL-



Sue M. Russ

Board President Sue Russ

Phyllis Richards

CSD Clerk, Phyllis Richards