

RESOLUTION NO. 2018-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING A MISCELLANEOUS FEE POLICY AND SCHEDULE

WHEREAS, the Saddle Creek Community Services District (herein referred to as District) is a local Government agency formed and operating in accordance with Section 561000 et seq. of the California Government Code; and

WHEREAS, in accordance with California Government Code 61045, (g) The board of directors shall adopt policies for the operation of the district, including, but not limited to, administrative policies, fiscal policies, personnel policies, and the purchasing policies; and

WHEREAS, the District has previously adopted fees for certain administrative services, approved separately by motion; and

WHEREAS, the District desires to adopt a Schedule of Miscellaneous Fees and associated policy, which is attached hereto.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the Miscellaneous Fee Schedule and Policy contained herein as Exhibit A.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on September 18, 2018, by the following vote:

AYES: President Albertson, Vice President DeBaldo, Director Hoffman, Director Russ & Director Golden.

NOES:

ABSENT:

ABSTAIN:

ATTEST:



Peter Kampa, Secretary



Ken Albertson, 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 NO. 2018- 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 September 18, 2018.

DATED: 10-16-18

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