

RESOLUTION NO. 09-001
SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
AMMENDING THE DISTRICTS FY 2009 BUDGET.

RECITALS

WHEREAS, subsequent to adoption of the District's FY 2009 Budget it was determined that unacceptable changes were being proposed by the company originally selected for Lease/Purchase of the Kubota tractor and equipment; and

WHEREAS, in view of this change in the verbally quoted Lease/Purchase arrangements, staff recommended that the District purchase a John Deer Tractor and equipment; and

WHEREAS, after reviewing staffs recommendations the Board of Directors determined that purchase of the John Deer Tractor and equipment was in the best financial interest of the District and that a Budget Amendment was appropriate;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors does hereby amend the FY 2009 Budget to reflect the cost of purchase of the John Deer Tractor and equipment as shown in Budget Exhibit "A", Revised January 20, 2009.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on January 20, 2009, by Board Member Robinson who moved its adoption, which was duly seconded by Board Member Kenyon and the Resolution was adopted by the following vote:

AYES: 4
NOES: 0
ABSTAIN: 0
ABSENT: 1

-SEAL-


Board President Sue Russ


CSD Clerk, Phyllis Richards