

RESOLUTION NO. 2017-05

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT
ESTABLISHING A LIMITATION ON EXPENDITURES OF
MEASURE A FUNDING FOR THE INSTALLATION OF DROUGHT
TOLERANT LANDSCAPING**

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 adopted Resolution 2016-14 adopting ballot language and calling for a special election to be held on May 2, 2017 to consider the adoption of a special tax for road improvements and to fund District services into the future; and

WHEREAS, the District has conducted three Town Hall meetings to receive public input on the ballot measure, titled Measure A, much of which related to the proposed conversion of public median and adjacent turf areas to drought tolerant landscaping and related features; and

WHEREAS, based on this additional public input received, the District desires to conduct an additional public engagement process in advance of expending Measure A funds if approved by the voters, to advise the Board in determining the cost/benefit of and deciding when and if such improvements are desired by the majority of the Saddle Creek residents; and

WHEREAS, the District desires to take formal action to state its intent to delay Drought Tolerant Landscape Project expenses, if Measure A is passed, until such time as the will of the majority of Saddle Creek residents is determined through this public process.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY place a limitation on expenditures of Measure A funds, if voter approved, for the installation of drought tolerant landscaping until such time as a specified public process is followed to determine the favorability of the project by Saddle Creek property owners. This Resolution shall take effect immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek Community Services District on April 18th, 2017, by the following vote:

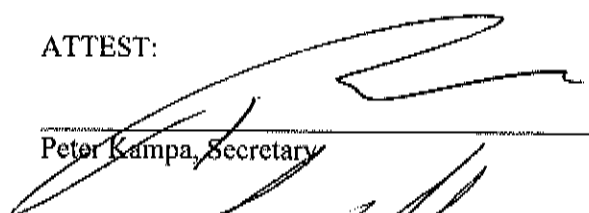
AYES: 5

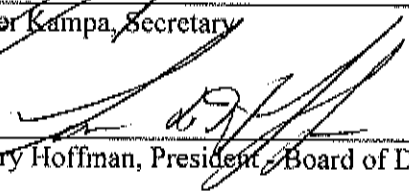
NOES: 0

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 April 18, 2017.

DATED: 4/18/17