

RESOLUTION 14-005

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK
COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY TRAVEL EXPENSE
LIMITATIONS**

WHEREAS, clearly written policies and procedures adopted by this Board are necessary for the efficient and effective management of the affairs of the District; and

WHEREAS, attached hereto and incorporated herein is the policy of this Board relating to Travel Expense Limitations.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby adopt and approve the attached policy on Travel Expense Limitations

BE IT FURTHER RESOLVED, that this policy shall take effect immediately upon adoption of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District on August 19, 2014 by the following vote:

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


Kent Lazarus, President Board of Directors

ATTEST:

Phyllis Richards, Board Secretary

-SEAL-

