RESOLUTION NO. 09-004

SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF

SADDLE CREEK COMMUNITY SERVICES DISTRICT

AMENDING THE DISTRICTS FY 2009 BUDGET

RECITALS

WHEREAS, subsequent to adoption of the FY 2009 Budget it was determined that the need for an additional supervisor warrants filling of the position of Maintenance Supervisor that was approved but left unfunded;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors does hereby amend the FY 2009 Budget to reflect that effective October 1, 2009 one (1) position as Maintenance Supervisor is funded and may be filled by the General Manager and one (1) of the two (2) Maintenance II Positions is limited, Budget Exhibit "A" to be revised accordingly.

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

AYES:

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NOES:

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ABSTAIN:

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ABSENT:

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-SEAL-

Board President Sue Russ

CSD Clerk, Phyllis Richards