

**RESOLUTION 15-009, 2015**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK  
COMMUNITY SERVICES DISTRICT AMENDING THE PROFESSIONAL SERVICES  
AGREEMENT WITH KAMPA COMMUNITY SOLUTIONS, LLC**

**WHEREAS**, The Saddle Creek Community Services District Board of Directors (District) secured the professional services of Kampa Community Solutions, LLC (KCS) to provide General Management services for the District effective July 1, 2014; and

**WHEREAS**, The professional services agreement (Agreement) with KCS requires that the Board conduct an annual performance evaluation of the management services provided by KCS; and

**WHEREAS**, The Board during its August 18, 2015 Regular Board meeting conducted such a performance evaluation and determined that the management services provided did meet the needs of the needs of the District and recommended that the Agreement be placed on this September 15, 2015 agenda for consideration of amendment of the annual compensation provided; and

**WHEREAS**, Amendment No. 1 to the Professional Services Agreement with Kampa Community Solutions, LLC was prepared and attached hereto consistent with the recommendations of the Board.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the Saddle Creek Community Services District does hereby approve Amendment No. 1 to the Agreement with Kampa Community Solutions, LLC.

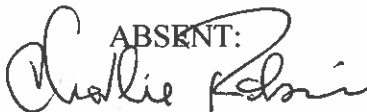
**THE FOREGOING RESOLUTION** was introduced at a regular meeting of the Saddle Creek Community Services District held on September 15, 2015 and was adopted by the following vote:

AYES: 5

NOES:

ABSTAIN:

ABSENT:



Charlie Robinson, President

Board of Directors

ATTEST:



Michele Menzies, Board Secretary