

**RESOLUTION NO. 2017-04  
A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT  
WITH LARRY BAIN, CPA FOR AUDIT SERVICES FOR THE FISCAL YEARS ENDING 2016,  
2017 AND 2018**

**WHEREAS**, the District is required to conduct an annual independent audit of its financial statements;  
and

**WHEREAS**, the District has received reasonably priced and comprehensive audit services in the recent  
past from Larry Bain, CPA; and

**WHEREAS**, Larry Bain, CPA has submitted a proposal and engagement letter for consideration by this  
Board, containing acceptable terms and conditions; and

**WHEREAS**, the District desires to engage the services of Larry Bain, CPA for the completion of the  
required independent financial audit for the fiscal years ending 2016, 2017 and 2018.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE  
CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the attached Engagement  
Agreement Dated February 15, 2017; which shall be effective immediately.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Saddle Creek  
Community Services District on February 21, 2017, by the following vote:

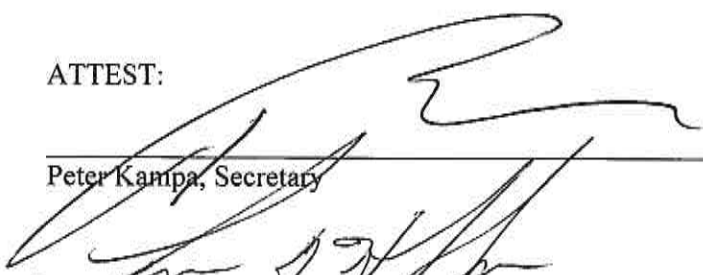
AYES: 5

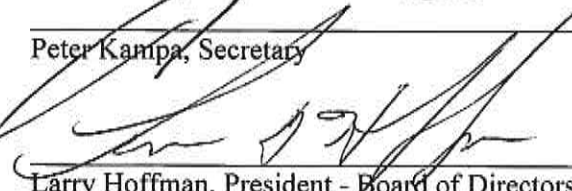
NOES: 0

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 February 21, 2017.

DATED: 2/21/17