

RESOLUTION NO. 2017-02
A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING AGREEMENT
WITH CASTLE & COOKE REGARDING OPERATION OF THE PRIVACY GATE

WHEREAS, the District is responsible for operation and maintenance of the Saddle Creek community roads and the related privacy access gate; and

WHEREAS, the District has adopted various regulations governing the operation of the privacy gates, which are intended to maximize the tranquility and privacy of the property owners and residents of the community; and

WHEREAS, Castle & Cooke operates the Saddle Creek Golf Course and related commercial businesses which require access by the general public for their success; and

WHEREAS, Castle & Cooke has requested that the District assist in facilitating public access to the Golf Course facilities through the privacy gate by means of an agreement that details the roles, responsibilities and costs of both parties in operation of the privacy gates.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT DOES HEREBY approve the attached Saddle Creek Entrance (Privacy) Gate Operating Agreement Dated January 17, 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 January 17, 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 January 17, 2017.

DATED: 1/17/17