RESOLUTION NO 06-009 SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICTS FY 2007 BUDGET AND EMPLOYEE SALARY AND BENEFIT SCHEDULE

RECITALS

WHEREAS, a draft FY 2007 Saddle Creek Community Services District Operational and Capitol Outlay Budget prepared by staff was presented at the regular meeting of the Saddle Creek Community Services District Board of Directors held on November 21, 2006; and

WHEREAS, a Public Hearing was held on November 21, 2006 for the purpose of receiving public comment and recommendations on the draft FY 2007 Operational and Capitol Outlay Budget; and

WHEREAS, during the regular meeting of December 21, 2006 the Board met in closed session to discuss FY 2007 labor negotiation issues with their designated Labor Negotiators; and

WHEREAS, upon re-convening the Public Meeting the Board announced their proposal for the FY 2007 employee salary and benefit schedule; and

WHEREAS, after announcement of the Boards proposal for FY 2007 employee salary and benefits, a Public Hearing was then conducted for the purpose of receiving public comment and recommendations on the Proposed FY 2007 Budget (Operational Expense, Capitol Outlay & Employee Salary & Benefits); and

WHEREAS, after closure of the Public Hearing and Board discussion of the Proposed FY 2007 Budget (Operational Expense, Capitol Outlay & Employee Salary & Benefits) the Board acted to adopt the FY 2007 Saddle Creek Community Services District Budget and Employee Salary and Benefits Scale;

NOW THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors does hereby adopt and establish the FY 2007 Budget, which is more particularly described and delineated for Income, Operational Expense & Capitol Outlay in Exhibit "A" and for Employee Salary & Benefits in Exhibit "B".

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on December 20, 2007, by Board Member Robinson who

moved its adoption, which was duly seconded by Board Member Kenyon and the Resolution was adopted by the following vote:

AYES:

President Merrill, V/President Robinson, Director Kenyon, Director

Russ, Director Marsden

NOES:

None

ABSTAIN: None

ABSENT: None

-SEAL-

Board President Merril

CSD Clerk, Phyllis Richards