

RESOLUTION 2017-03

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT EXTENDING APPRECIATION TO OWEN BRAMLETT FOR HIS SERVICE ON THE BOARD OF DIRECTORS

WHEREAS, Director Owen Bramlett was appointed to the Board of Directors of the Saddle Creek Community Services District in January 2016 where he diligently served until December 2016; and

WHEREAS, Director Bramlett spent countless hours coming up to speed quickly on important community issues such as the need for replacement of District equipment and the condition of the community roads; and

WHEREAS, as an experienced governing official, Director Bramlett brought a knowledgeable and thoughtful demeanor to the Board of Directors at a time when many critical decisions about the future were being considered; and

WHEREAS, Owen could always be counted on to be the voice of reason and rational thinking, challenging staff for solid answers and at the same time doing so in a manner that helped the Board get to decision on tough issues; and

WHEREAS, in his one year on the Board, Owen exhibited strong forward-thinking vision while actively participating as part of the Board Advisory Committee responsible for evaluation and development of a long-term services and road improvement funding plan and revenue measure, scheduled for consideration by the Saddle Creek voters on May 2, 2017; and

WHEREAS, Owen's gentle, calm, yet commanding voice was an excellent presence on the Board throughout his tenure, and he will be very much missed.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby extend its appreciation on behalf of the community to Director Owen Bramlett for his diligent service on the Board of Directors.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on January 17, 2017 and was adopted by the following vote:

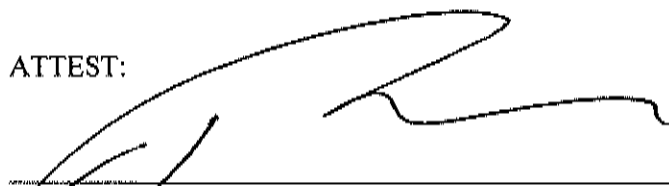
AYES: 5

NOES: 0

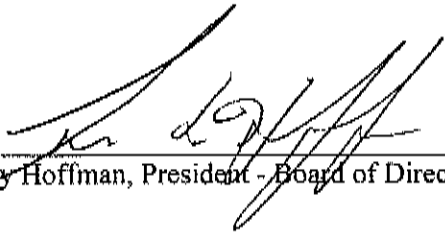
ABSENT:

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