RESOLUTION NO <u>05-002</u> SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF SADDLE CREEK COMMUNITY SERVICES DISTRICT AMENDING THE DISTRICTS FY 2005 BUDGET

RECITALS

WHEREAS, since adoption of the FY 2005 Saddle Creek Community Services District Operational and Capitol Outlay Budget on December 12, 2004, the Board of Directors have become aware of the Districts need to purchase equipment necessary to properly carry out mosquito abatement operations; and

WHEREAS, the Board has determined that purchase of this equipment is necessary to assist in properly addressing the threat to public health within the District posed by mosquito's that can spread disease such as West Nile Virus; and

WHEREAS, the Board has determined that there is sufficient funds in the unbudgeted reserves to fund purchase of the required equipment;

NOW THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors does hereby amend the Capitol Outlay section of the FY 2005 Budget, to provide for increased funding in the amount of \$10,000 for purchase of a Mosquito Abatement Fogger & Applicator.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on March 20, 2005, by Board Member Kenyon who moved its adoption, which was duly seconded by Board Member Robinson and the Resolution was adopted by the following vote:

AYES: 5

NOES: 0

ABSTAIN: 0

ABSENT: 0

Board President Merrill

CSD Clerk, Sue Russ

-SEAL-

RESOLUTION NO. 05-003 SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF SADDLE CREEK COMMUNITY SERVICES DISTRICT

RESOLUTION OF CONSOLIDATION AND REQUEST OF CONSOLIDATION WITH THE AUGUST 30, 2005, ELECTION

WHEREAS, pursuant to the Election Laws of the State of California whenever two or more elections are called to be held in the same territory, in the territory that is part of the same, they may be consolidated by order of the governing body calling the elections;

NOW THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors herby orders a consolidation of elections to be held on August 30, 2005, with any other district calling an election at the same time.

THE FOREGOING RESOLUTION was introduced at a regular meeting of the Saddle Creek Community Services District held on April 10, 2005, 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: 4

NOES: 0

ABSTAIN: 0

ABSENT: 1

Board President Merril

CSD Clerk, Sue Russ

-SFAL

Notice of Elective Offices to be Filled and Transmittal of Map and Boundaries

SADDLE CREEK COMMUNITY SERVICES DISTRICT

To the County Elections Official of Calaveras County.

Notice is hereby given that the elective offices of the district to be filled at the general district election on August 30, 2005 are as follows:

Three Directors - 4 year terms

The qualifications of a nominee and of an elective officer of the district are as follows:

- 1. Registered voter residing within said district.
- 2. A map showing the boundaries and the boundaries of the divisions of the district, if any, within this county, is attached hereto.
- 3. The Candidate is to pay for the publication of a Candidate's Statement.

Dated March 30, 2005

Sue D. Pluss
(District Clerk)