RESOLUTION NO. 09-002

SADDLE CREEK COMMUNITY SERVICES DISTRICT

RESOLUTION CALLING FOR GENERAL DISTRICT ELECTION

WHEREAS, an election will be held within the Saddle Creek Community Services
District within Calaveras County on August 25, 2009, for the purpose of electing three (3)
Directors: and

WHEREAS, Elections Code 1043 requires jurisdictions to file with the Board of Supervisors and the County Clerk, a resolution to consolidate the District Election with the election to be held on August 25, 2009.

THEREFORE, BE IT RESOLVED, that the Saddle Creek Community Services District request the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on August 25, 2009.

BE IT FURTHER RESOLVED, that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation.

THE FOREGOING RESOLUTION was introduced at a special meeting of the Saddle Creek Community Services District held on March 31, 2009, by Board Member Robinson who moved its adoption, which was duly seconded by Board Member Merrill and the Resolution was adopted by the following vote:

AYES:

Board President Russ, Director Robinson, Director Merrill

NOES:

None

ABSTAIN:

Director Kenyon, Director Marsden

ABSENT:

None

Director Charlie Robinson

-SEAL-

CSD Cterk, Phyllis Richards

NOTICE OF ELECTIVE OFFICES TO BE FILLED AND TRANSMITTAL OF MAP AND BOUNDARIES

Saddle Creek Community Services District (District name)

To the County Clerk of Calaveras County.

Notice is hereby given that the elective offices of the district to be filled at the consolidated districts election on August 25th, 2009 are as follows:

(3) Directors for 4 year terms of office.

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

Registered voter residing within said district.

A map showing the boundaries and the boundaries of the divisions of the district, if any, within this county is attached hereto.

The Candidate is to pay for the publication of a Candidate's Statement.

(Seal of the District)

Dated: March 31, 2009

(Signature of District Secretary)