RESOLUTION NO. _??_ SADDLE CREEK COMMUNITY SERVICES DISTRICT A RESOLUTION OF THE BOARD OF DIRECTORS OF SADDLE CREEK COMMUNITY SERVICES DISTRICT APPROVING THE DISTRICTS FY 2011 BUDGET AND EMPLOYEE SALARY AND BENEFIT SCHEDULE

RECITALS

WHEREAS, a draft FY 2011 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 16, 2010; and

WHEREAS, after presentation of the draft FY 2010 Budget a Public Hearing was held for the purpose of receiving comments and recommendations on the draft FY 2011 Operational and Capitol Outlay Budget; and

WHEREAS, during the regular meeting of December 21, 2010 a second Public Hearing was held on the draft FY 2011 Saddle Creek Community Services District Budget; and

WHEREAS, after closing the Public Hearing the Board of Directors discussed and made proposals for finalizing the FY 2011 Budget; and

WHEREAS, after concluding discussion on the matter the Board of Directors moved to adopt the FY 2011 Saddle Creek Community Services District Budget and Salary & Benefit scale to be effective January 1, 2011; now

THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors does hereby adopt and establish the FY 2011 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 21, 2010 by Board Member _____??___ who moved its adoption, which was duly seconded by Board Member ____??____ and the Resolution was adopted by the following vote:

AYES: NOES: **ABSTAIN:** ABSENT: **Board President Charlie Robinson** CSD Clerk, Phyllis Richards

-SEAL