

SADDLE CREEK COMMUNITY SERVICE DISTRICT

RESOLUTION NO 03-013

A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
ACCEPTING PUBLIC EASEMENT

WHEREAS, Castle and Cooke, Inc., is the Developer of Saddle Creek Project (hereinafter "Developer"); and

WHEREAS, the Saddle Creek Community Services District was formed to maintain certain facilities and provide certain services to residents of Saddle Creek (hereinafter "District"); and,

WHEREAS, the Developer desires to cause certain easements (the "Easements") to be conveyed to the District; and,

WHEREAS, the Easements to be conveyed are described more fully in Exhibit "A" attached hereto and incorporated by reference herein, and,

WHEREAS, the District desires to obtain said Easements,

NOW THEREFORE, BE IT RESOLVED, that the District accepts the Grant of Easement (A.P.N. 55-051-16), and the District President is hereby authorized to execute all appropriate documents on behalf of the District.

THE FOREGOING RESOLUTION was introduced at a regular meeting of Saddle Creek Community Services District held on November 9, 2003, 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 _____

President, Charles Robinson

Ruth Foy, Clerk