

June 5, 2004

President and Board Members
Saddle Creek Community Services District

Re: Resolution Required: Transfer of Gate Building Ownership from Castle & Cooke
to SCCSD

Staff recommends Board acceptance of Gate Building ownership that is being offered by
Castle & Cooke at no charge to the District.

This acceptance must be done by Resolution (Acceptance of Public Improvement
Resolution provided with this memo) and includes authorization for the SCCSD Board
President to execute all necessary documents, subject to final approval as too form, by
SCCSD Attorney Lanzone.

Charles Martin, GM
Saddle Creek CSD