

RESOLUTION NO. _____
SADDLE CREEK COMMUNITY SERVICES DISTRICT

A RESOLUTION OF THE BOARD OF DIRECTORS OF
SADDLE CREEK COMMUNITY SERVICES DISTRICT
APPROVING THE DISTRICTS FY 2008 BUDGET AND
EMPLOYEE SALARY AND BENEFIT SCHEDULE

RECITALS

WHEREAS, a draft FY 2008 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 20, 2007; and

WHEREAS, a Public Hearing was held on November 20, 2007 for the purpose of receiving comments and recommendations on the draft FY 2007 Operational and Capitol Outlay Budget; and

WHEREAS, during the regular meeting of December 18, 2007 the Board met in closed session to discuss FY 2007 labor negotiation issues with their designated Labor Negotiators; and

WHEREAS, upon re-convening the Public Meeting the Board announced their proposal for the FY 2008 employee salary and benefit schedule; and

WHEREAS, after announcement of the Boards proposal for FY 2008 employee salary and benefits, a Public Hearing was then conducted for the purpose of receiving comment and recommendations on the Proposed FY 2008 Budget (Operational Expense, Capitol Outlay & Employee Salary & Benefits); and

WHEREAS, after closure of the Public Hearing and Board discussion of the Proposed FY 2008 Budget (Operational Expense, Capitol Outlay & Employee Salary & Benefits) the Board moved to adopt the FY 2007 Saddle Creek Community Services District Budget and Employee Salary and Benefits Scale;

NOW THEREFORE BE IT RESOLVED, that the Saddle Creek Community Services District Board of Directors does hereby adopt and establish the FY 2007 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 18, 2008, 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:

-SEAL-

Board President Sue Russ

CSD Clerk, Phyllis Richards