RESOLUTION 14-004

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT ESTABLISHING A POLICY ON CREDIT CARD USE

WHEREAS, clearly written policies and procedures adopted by this Board are necessary for the efficient and effective management of the affairs of the District; and

WHEREAS, attached hereto is the policy of this Board relating to the use of District Credit Cards.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Saddle Creek Community Services District does hereby adopt and approve this policy on Credit Card Use.

BE IT FURTHER RESOLVED, that this policy shall take effect immediately upon adoption of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District on August 19, 2014 by the following vote:

AYES:

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NOES:

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ABSTAIN:

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ABSENT:

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ent Lazarus, President

Board of Directors

Phyllis Richards, Board Secretary