

**RESOLUTION NO. 2017-13**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SADDLE CREEK COMMUNITY SERVICES DISTRICT APPOINTING THE GENERAL MANAGER AS DISTRICT TREASURER AND SECRETARY**

WHEREAS, Except as provided by California Government Code Section 61053, Government Code section 61052. (a) requires that the Treasurer of the principal county shall be treasurer of the district and shall be the depository and have the custody of all of the district's money.

WHEREAS, California Government Code Section 61053 authorizes the District to establish an alternative depository; and

WHEREAS, the Saddle Creek Community Services District Board of Directors has since its inception designated an alternative depository for district funds and the District General Manager has assumed the responsibilities of District Treasurer; and

WHEREAS; Government Code Section 61053 requires the District Board to appoint a treasurer who shall serve in the place of the County Treasurer; and

WHEREAS; the District Secretary is appointed by the Board of Directors to serve the many responsibilities detailed in law and to maintain the official records of the District; and

WHEREAS, the District assigns the responsibility of District Secretary to a member of its staff to ensure continuity of knowledge and practice, training and time dedicated to the important Secretary tasks; and

WHEREAS, pursuant to California Government Code Section 61051, the General Manager is responsible for the management of all District personnel, which includes the District Secretary, and under the Manager's superintendence the roles and responsibilities of District Secretary may be delegated to other qualified personnel.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Saddle Creek Community Services District that the General Manager, shall be appointed District Treasurer and District Secretary. PASSED AND ADOPTED by the Board of Directors of the Saddle Creek Community Services District, at a regularly scheduled meeting, held on October 17, 2017, by the following vote of said Board:

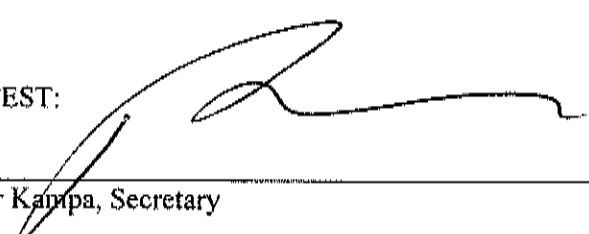
AYES: 5

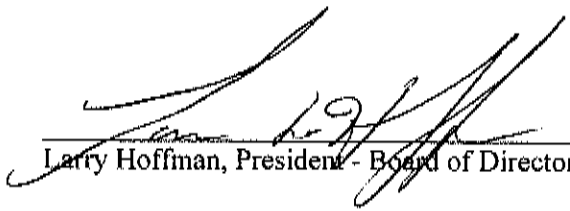
NOES: 0

ABSENT:

ABSTAIN:

ATTEST:

  
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Peter Kampa, Secretary



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Larry Hoffman, President - Board of Directors

**CERTIFICATE OF SECRETARY**

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Saddle Creek Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Saddle Creek Community Services District, duly called and held on October 17, 2017.

DATED: 10/17/17