

RESOLUTION. April 2012

**A RESOLUTION BY THE BOARD OF TRUSTEES OF
RECLAMATION DISTRICT 2130 DECLARING ITS INTENT TO CONSIDER
COUNTY AUDIT TO 2-YEAR**

WHEREAS, on January 4, 2008, the levee near Station 265+00 (Club #902) failed, overtopped Blue Bird Road, and flooded Reclamation District No. 2130 (RD 2130); and

WHEREAS, despite numerous repair attempts and significant expenditure of funds, the levee near Station 265+00 remains thin and weak and in a continued threatened condition; and

WHEREAS, at the meeting on January 28, 2008, RD 2130's Engineer discussed several alternatives and RD 2130 voted to pursue Blue Bird Road as an exterior levee; and

WHEREAS, the owners of Club #902 have made several attempts to close the breach near Station 265+00; and

WHEREAS, the levee near Station 265+00 failed again on or around April 7, 2008, failed Blue Bird Road, and flooded RD 2130;

WHEREAS-On 2011 RD 2130 made numerous attempts to secure the rest of the district by building a exterior levee on Blue Bird Road on club 903
In results that failed also

NOW, THEREFORE, BE IT RESOLVED, by a majority of the Trustees, that:

1. The existing exterior levee near Station 265+00 (on Club #902) will require repair and funding beyond the capability of RD 2130; and
2. Blue Bird Road to serve as a exterior levee will require repair and funding beyond the capability of RD 2130.
3. It is the decision of RD 2130 to seize indefinitely all the work on exterior levees until RD 2130 get some substantial financial support from the State or Government (which don't seems likely to happen).
4. Due to the financial situation RD 2130 is completely flooded and will remain so
5. Pursuant to Government Code & 26909 special District are allowed to adopt a multi-year audit.
6. Under the circumstances RD 2130 budget annual will not exceed \$60,000.00
7. **RD 2130 ask the County Board of Supervisor to approve 2 year Audit extension**

PASSED AND ADOPTED this 3rd day of April, 2012, by the Board of Reclamation District 2130 by the following vote:

Ayes: 3

David M. [Signature]
President RD 2130

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SOLANO COUNTY COUNSEL