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MAR 30 2012

COUNTY AUDITOR

RECLAMATION DISTRICT #2127

P.O. Box 2207
Walnut Creek, CA 94595
(925) 284-3100 Phone
(925) 284-7972 Fax
aplenk@pacbell.net

Solano County Auditor-Controller's Office March 29, 2012
Internal Audit Services
675 Texas Street, Suite #2800
Fairfield, CA 94533-6280
ATTN: Mr. Don Gall

RE: Request for 2 yr. audit

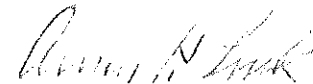
Dear Mr. Gall,

During our meeting on March 14th, you suggested that if the RD wanted to request a 2 Yr. Biennial Audit period, we need to have the request to you by April 1st. Since the next Reclamation Board meeting is not until April 18th, the RD held a telephone conference to address this issue; thus the executed Resolution attached.

Please let us know if there is anything else we need to do.

Thank you for your assistance.

Sincerely,



Arnold P. Lenk
Executive Director

ENC: Resolution for 2 yr. audit

APL/cl

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MAR 05 2013

SOLANO
COUNTY COUNSEL

Attachment A

SIMMONS - WHEELER
RECLAMATION DISTRICT NO. 2127
P.O. BOX 2207
WALNUT CREEK, CA 94595
PH: (925) 284-3100
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RESOLUTION OF THE BOARD OF TRUSTEES SIMMONS-WHEELER
MARCH 23, 2012
RECLAMATION DISTRICT NO. 2127

RESOLVED BY TRUSTEE VOTE:

PER A TELEPHONE CONFERENCE HELD ON MARCH 23, 2012, THE BOARD OF TRUSTEES RESOLVED AND UNANIMOUSLY AGREED THAT RD#2127 WOULD LIKE TO APPLY TO SOLANO COUNTY AUDIT DEPT FOR A BIENNIAL AUDIT COVERING A TWO YEAR PERIOD.

I, JAMES WATERS, HEREBY CERTIFY THAT I AM THE DULY ELECTED AND ACTING PRESIDENT OF RECLAMATION DISTRICT NO. 2127, A RECLAMATION DISTRICT ORGANIZED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF CALIFORNIA; THAT THE FOREGOING IS A FULL, TRUE, AND CORRECT RESOLUTION DULY AND REGULARLY ADOPTED PER A TELEPHONE CONFERENCE OF THE BOARD OF TRUSTEES OF SAID DISTRICT HELD ON MARCH 23, 2012. A MAJORITY AND QUORUM OF THE MEMBERS OF SAID BOARD VOTING IN FAVOR OF SAID RESOLUTION; AND THAT SAID RESOLUTION HAS NOT BEEN MODIFIED, RESCINDED, ALTERED, OR AMENDED AND IS NOW IN FULL FORCE AND EFFECT.

WITNESS MY HAND THIS 29TH DAY OF MARCH.

RECLAMATION DISTRICT NO. 2127



JAMES WATERS, PRESIDENT