

Arnold P. Lenk  
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RECEIVED

DEC 26 2012

COUNTY AUDITOR

Solano County Auditor-  
Controllers Office  
Internal Audits Division  
675 Texas Street, Suite 2810  
Fairfield, CA 94533  
ATTN: Mr. Don Gall  
Internal Auditor II

December 20, 2012

RECEIVED

MAR 05 2013

SOLANO  
COUNTY COUNSEL

RE: Sunrise Island  
Reclamation District #2135

Dear Mr. Gall,

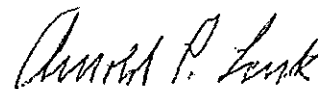
Attached is a ratified Board of Trustees Resolution for Reclamation District #2135 requesting a five (5) year Audit Cycle from July 1, 2011 thru June 30, 2016.

The District's fiscal annual budget is well below the threshold of \$60,000 set by Solano County at this time and therefore prompting their request for approval.

If any additional information is necessary or required, please contact me direct, as their Agent for the District, at the above contact numbers.

Thank you for your assistance in this matter.

Sincerely,



Arnold P. Lenk  
Agent

ENC: Original Board Resolution

CC: Mr. John Galletti  
President

APL/cl

Attachment A

SUNRISE ISLAND  
RECLAMATION DISTRICT NO. 2135  
P.O. BOX 2207  
WALNUT CREEK, CA 94595  
PH: (925) 284-3100  
FAX: (925) 284-7972  
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RESOLUTION OF THE BOARD OF TRUSTEES SUNRISE ISLAND  
DECEMBER 18, 2012  
RECLAMATION DISTRICT NO. 2135

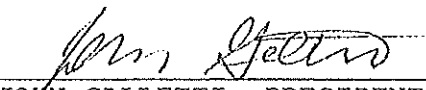
RESOLVED BY TRUSTEE VOTE:

PER A TELEPHONE CONFERENCE HELD ON DECEMBER 18, 2012, THE BOARD OF TRUSTEES RESOLVED AND UNANIMOUSLY AGREED THAT RD#2135 WOULD APPLY TO THE SOLANO COUNTY AUDIT DEPT FOR A FIVE (5) YEAR AUDIT CYCLE, STARTING WITH JULY 1, 2011 THRU JUNE 30, 2016, AS THE DISTRICTS ANNUAL BUDGET IS SUBSTANTIALLY BELOW THE SOLANO COUNTY ANNUAL BUDGET THRESHOLD OF \$60,000. THE DISTRICTS ANNUAL BUDGET IS EXPECTED TO REMAIN WELL BELOW \$60,000 IN FUTURE FISCAL YEARS.

I, JOHN GALLETTI, HEREBY CERTIFY THAT I AM THE DULY ELECTED AND ACTING PRESIDENT OF RECLAMATION DISTRICT NO. 2135, 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 DECEMBER 18, 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 18<sup>TH</sup> DAY OF DECEMBER 2012.

RECLAMATION DISTRICT NO. 2135

  
\_\_\_\_\_  
JOHN GALLETTI, PRESIDENT