

# Authorizing Resolution

RESOLUTION NO. 2026-1

AUTHORIZING, APPROVING, AND ADOPTING THE

## **INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2026-2035**

For the Tranquillo Pines Mutual Domestic Water Consumers Association

WHEREAS, the Tranquillo Pines Mutual Domestic Water Consumers Association (TPMD) Board of Directors met on May 21, 2026, at its regularly scheduled meeting with the members; and

WHEREAS, the Agenda for the meeting was published more than 72 hours before the meeting and provided a link to the website with the document; and

WHEREAS, the ICIP document was presented and reviewed during the April 16<sup>th</sup>, 2026, meeting and posted to the website April 19<sup>th</sup>, 2026; and

WHEREAS, all Board members and all other members present voted unanimously to adopt the **INFRASTRUCTURE CAPITAL IMPROVEMENT PLAN 2026-2035 (ICIP)**.

NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Tranquillo Pines Mutual Domestic Water Consumers Association (TPMD):

That the ICIP is adopted as written and can be used to fulfill any and all requirements for an Infrastructure Capital Improvement Plan and as a guide for system improvements, and future funding applications and forms.

All acts and resolutions in conflict with this resolution are hereby rescinded, annulled, and repealed.

This resolution shall take effect immediately upon its adoption.

PASSED, APPROVED, AND ADOPTED this 21 day of May 2026.

### GOVERNING BODY

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Gary Ashcraft, President, TPMD

### ATTEST:

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Richard Rondeau, Vice President, TPWUC

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Carl Walker, Secretary-Treasurer

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Harvey Peel, Board Member

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Charles Davidson, Board Member