BEFORE THE BOARD OF DIRECTORS OF THE
TRANQUILITY PUBLIC UTILTIY DISTRICT
FRESNO COUNTY, STATE OF CALIFORNIA

Resolution Approving an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto for the 2027-2028 Funding Year of the Community Development Block Grant Program

RESOLUTION NO. 2026-005

WHEREAS, the Board of Directors of the Tranquility Public Utility District desires to submit an application to the County of Fresno ("County") for an award of Federal Community Development Block Grant ("CDBG") funds for the 2027-2028 funding year; and

WHEREAS, at its regular meeting on September 21, 2026, the Board of Directors conducted a public hearing and provided an opportunity to receive and consider public input regarding the District's proposed application for CDBG funds for the 2027-2028 funding year; and

WHEREAS, after considering public input and information provided by District staff, the Board of Directors has determined that there is a need to replace aged and deteriorated valves at the District's Wastewater Treatment Plant (WWTP); and

WHEREAS, the existing valves are integral components of the wastewater treatment system and are necessary to control wastewater flows and isolate individual treatment facilities and process components for routine operation, maintenance, and repairs; and

WHEREAS, the proposed WWTP Valve Replacement Project consists of the removal and replacement of existing aged and deteriorated valves and associated appurtenances at the District's WWTP to improve operational control, reliability, and the ability to isolate treatment facilities for maintenance and repair; and

WHEREAS, the District proposes to request $300,000 in CDBG funding for the Fire Hydrant Replacement Project; and

WHEREAS, the Board of Directors conducted a duly noticed public hearing on September 21, 2026, to receive and consider public comments regarding the proposed project and the District's application for CDBG funds for the 2027-2028 funding year; and

WHEREAS, the Board of Directors has been advised that CDBG funds may be available for the proposed project and desires to authorize submission of an application for such funding and execution of the documents necessary to obtain and administer the funding if awarded.

NOW, THEREFORE, IT IS ORDERED that the Tranquillity Public Utility District submit an application to the County of Fresno for $300,000 in 2027-2028 Community Development Block Grant (CDBG) funding for the WWTP Valve Replacement Project, in accordance with the following provisions:

AUTHORIZATION FOR CDBG APPLICATION AND GRANT AGREEMENT

1. The District hereby approves the submission of an application to the County of Fresno for $300,000 in 2027-2028 CDBG funding for the WWTP Valve Replacement Project.
2. Th Board President, or designee, is hereby authorized and directed, on behalf of the Tranquillity Public Utility District, to execute and submit the CDBG application and all documents necessary

or appropriate for submission and consideration of the application.

3. If the application is approved and funding is awarded, the Board President, or designee, is hereby authorized to execute the resulting grant agreement and any amendments thereto, and to execute such additional documents and take such actions as may be necessary to accept and administer the CDBG funds and implement the approved project.
4. **THE FOREGOING RESOLUTION WAS ADOPTED** upon a motion of Director John Lucas, seconded by Director Jo Ann Minnite, at a meeting on this day of September 21, 2026, by the following vote:

ATTEST:

I, Laurie Siliznoff of the Tranquility Public Utilities District, do hereby certify that the foregoing resolution was duly adopted and passed by the Board of Directors at a regular meeting of the Tranquility Public Utility District, held at 5586 James Rd. Tranquility CA 93668 on September 21, 2026, by the following vote:

AYES: 3 NOES: 0 ABSENT: 0 ABSTAIN: 0

Laurie Siliznoff, District Secretary
Tranquillity Public Utility District