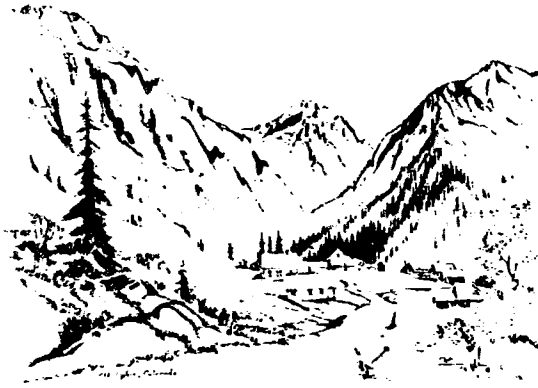


TOWN OF OPHIR



Box 683 • Ophir, Colo. 81426

TOWN OF OPHIR RESOLUTION 2017-1 Resolution For Exemption From Audit (Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2016 FOR THE TOWN OF OPHIR, STATE OF COLORADO

WHEREAS, the General Assembly of the Town of Ophir wishes to claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-603, C.R.S., states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the state auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for Town of Ophir exceeded \$750,000 for Fiscal Year 2016; and

WHEREAS, an application for exemption from audit for Town of Ophir has been prepared by Hamblyn & Associates, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the State Auditor.

NOW THEREFORE, be it resolved by the General Assembly of the Town of Ophir that the application for exemption from audit for Town of Ophir for the fiscal year ended December 31, 2016, has been personally reviewed and is hereby approved by a majority of the General Assembly of the Town of Ophir at an open meeting; that those members of the General Assembly have signified their approval by signing below; and that this resolution shall be attached to, and shall become part of, the application for exemption from audit of the Town of Ophir for the fiscal year ended December 31, 2016.

TOWN OF OPHIR



Box 683 • Ophir, Colo. 81426

**TOWN OF OPHIR
RESOLUTION 2017-1
Resolution For Exemption From Audit
(Pursuant to Section 29-1-604, C.R.S.)**

**A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT
(continued)**

CP Platt 3-21-17
Mayor Date

[Signature] 3/21/17
Town Clerk Date

Print Name – Member of General Assembly

Signature

Randy Barnes [Signature]

Todd Rutledge [Signature]

Phil Hayden Phil Hayden

Tyler Schultz [Signature]

Keith Reme [Signature]