

**TOWN OF OPHIR
RESOLUTION 2010-2**

**RESOLUTION THE RESUBMISSION ON AN EXEMPTION FROM AUDIT FOR FISCAL
YEAR 2009 FOR THE TOWN OF OPHIR, STATE OF COLORADO.**

WHEREAS, the Ophir General Assembly wishes to claim exemption from the audit requirements of Section 29-1-603 of the Colorado Revised Statutes; and

WHEREAS, Section 29-1-604 of the 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

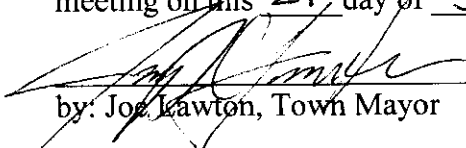
WHEREAS, neither revenues nor expenditures for the Town of Ophir exceeded \$500,000 for fiscal year 2009; and

WHEREAS, an application for exemption from audit for the Town of Ophir has been prepared by Johnson Holscher & Company PC, and independent accountant with knowledge of government accounting; and

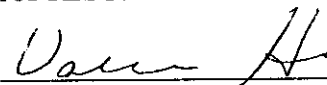
WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the state auditor.

NOW THEREFORE, be it resolved by the General Assembly of the Town of Ophir that an application for exemption from audit for the Town of Ophir for the fiscal year ended December 31, 2009 has been reviewed by Town staff and is hereby approved by a majority of the Ophir General Assembly; and that this resolution shall be attached to, and shall become a part of the application for exemption from audit for the fiscal year ended December 31, 2009.

RESOLVED, APPROVED AND ADOPTED by the Town of Ophir General Assembly at a public meeting on this 21st day of September, 2010.

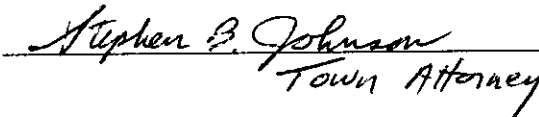

by: Joe Lawton, Town Mayor

ATTEST:


Valerie Hill, Town Clerk

(SEAL)

APPROVED AS TO FORM:


Town Attorney