

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2017 FOR THE TOWN OF PITKIN, STATE OF COLORADO (Pursuant to §29-1-604, C.R.S.)

RESOLUTION 6
SERIES 2018

WHEREAS, the Board of Trustees of the Town of Pitkin wishes to claim exemption from the audit requirements of §29-1-603, C.R.S.; and

WHEREAS, §29-1-604 (2)(b), C.R.S. states that any local government where either revenue or expenditures are \$100,000.00 but not more than \$750,000.00 may, with the approval of the State Auditor, be exempt from the provisions of §29-1-603, C.R.S.; and

WHEREAS, revenue exceeded \$100,000.00 but was not more than \$750,000.00 for the Town of Pitkin for Fiscal Year 2017 and expenses did not exceed \$100,000.00; and

WHEREAS an application for exemption from audit for the Town of Pitkin has been prepared by Holscher, Mayberry & Company, LLC, 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 Board of Trustees of the Town of Pitkin that the application for exemption from audit for the Town of Pitkin for the Fiscal Year ended December 31, 2017, has been personally reviewed and is hereby approved by a majority of the Board of Trustees of the Town of Pitkin; that those members of the Board of Trustees have signified their approval by signing below; and that this resolution shall be attached to and shall become a part of the application for exemption from audit of the Town of Pitkin for the fiscal year ended December 31, 2017.

<u>Members of the Board of Trustees</u>	<u>Signature</u>
Eddy Balch	_____
Ralph Bush	_____
Debbie Henley	_____
Chris Nasso	_____
Cory Nasso	_____

Brad Wick

INTRODUCED, PASSED AND ADOPTED THIS 5th day of March, 2018.

Rachel New, Mayor

Attest:

Sara Gibb, Clerk/Treasurer