

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2018 FOR THE TOWN OF PITKIN, STATE OF COLORADO (Pursuant to §29-1-604, C.R.S.)

RESOLUTION No. 3
SERIES 2019

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, expenditures exceeded \$100,000.00 but were not more than \$750,000.00 for the Town of Pitkin for Fiscal Year 2018 and income 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, 2018, 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, 2018.

<u>Members of the Board of Trustees</u>	<u>Signature</u>
Suzy Metzler	_____
Cory Nasso	_____
Steve Pinkston	_____
John Rowan	_____
Brad Wick	_____

INTRODUCED, PASSED AND ADOPTED THIS 11th day of March, 2019.

Rachel New, Mayor

ATTEST: _____
Sara Gibb, Clerk/Treasurer

DRAFT