

# RESOLUTION/ORDINANCE FOR EXEMPTION FROM AUDIT

(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION/ORDINANCE APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2012 FOR THE **Town of Moffat**, STATE OF COLORADO.

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

WHEREAS, Section 29-1-604, 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 Moffat** exceeded \$500,000 for Fiscal Year 2012; and

WHEREAS, an application for exemption from audit for **Town of Moffat** has been prepared by **Wall, Smith & Bateman**, 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/ordained by the **Board of Trustees** of the **Town of Moffat** that the application for exemption from audit for **Town of Moffat** for the Fiscal Year ended December 31, 2012, has been personally reviewed and is hereby approved by a majority of the **Board of Trustees** of the **Town of Moffat**; 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 Moffat** for the fiscal year ended December 31, 2012.

ADOPTED THIS 1<sup>st</sup> day of April, A.D. 2013.



Brian Morgan

Brian Morgan, Mayor

ATTEST:

Mindi Balser

Mindi Balser, Town Clerk/Treasurer

