

**RESOLUTION 3-2009**  
**RESOLUTION FOR EXEMPTION FROM AUDIT**  
(Pursuant to Section 29-1-604, C.R.S.)

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2008 FOR THE TOWN OF MOFFAT, STATE OF COLORADO.

WHEREAS, the Town Board of the 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

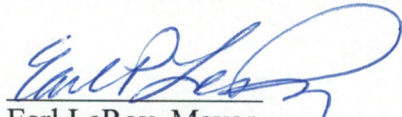
WHEREAS, neither revenues nor expenditures for the Town of Moffat exceeded \$100,000 for fiscal year 2008; and

WHEREAS, an application for exemption from audit for the Town of Moffat has been prepared by Wall, Smith, Bateman and Associates, Inc., a company skilled in government accounting; and

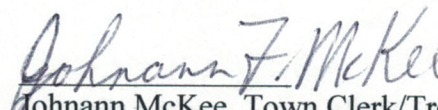
WHEREAS, said application for exemption from audit has been completed in accordance with regulation issued by the state auditor.

NOW THEREFORE, be it resolved by the Town Board of the Town of Moffat that the application for exemption from audit for the Town of Moffat for the fiscal year ended December 31, 2008, has been reviewed and is hereby approved by a majority of the Town Board of the Town of Moffat; that those members of the Town Board have signified their approval by signing below; and that this resolution shall be attached to, and become a part of the application for exemption from audit of the Town of Moffat for the fiscal year ended December 31, 2008.

ADOPTED THIS 3<sup>rd</sup> day of March, A.D. 2009.

  
Earl LeRoy, Mayor

ATTEST:

  
Johann McKee, Town Clerk/Treasurer

Name of Member of Town Board

Date Term Expires

Signature

Earl LeRoy, Mayor

April 2012

Earl LeRoy

Angie LeRoy, Trustee

April 2010

Angie LeRoy

Brian Morgan, Trustee

April 2010

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Amy Hussey, Trustee

April 2010

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Betty Skoglund, Trustee

April 2010

Betty Skoglund

Margie Lewandowski, Trustee

April 2012

Margie Lewandowski

Eileen Wilfong, Trustee

April 2012

Eileen S. Wilfong

