

RESOLUTION 1 SERIES 2017
THE TOWN OF PITKIN, COLORADO

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

A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR FISCAL YEAR 2016 FOR THE TOWN OF PITKIN, STATE OF COLORADO.

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

WHEREAS, Section 29-1-604 (1), C.R.S. states that any local government where neither revenue nor expenditures exceed \$100,000.00 may, with the approval of the State Auditor, be exempt from the provisions of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenue nor expenditures for the Town of Pitkin exceeded \$100,000 for Fiscal Year 2016; 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 31st, 2016, 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, 2016.

Members of the Board of Trustees

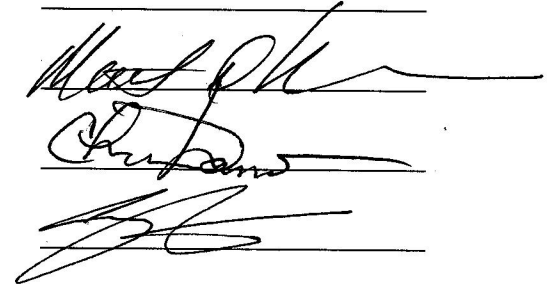
Signature

Eddy Balch

Matt Buchanan

Chris Nasso

Cory Nasso



Brad Wick

Brad Wick

ADOPTED THIS 28th day of March 2017



Rachel New
Rachel New, Mayor Pro Tem

Attest:

Sara Gibb

Sara Gibb, Clerk/Treasurer