RESOLUTION NO. 2017-01

A RESOLUTION OF THE BOARD OF TUCKER OAKS WATER DISTRICT APPROVING A BIENNIAL AUDIT

WHEREAS, every special district in the state of California must contract with a certified public accountant or public accountant to audit its accounts and records; and

WHEREAS, Government Code Section 26909(b)(1) permits a district to replace an annual audit with a biennial audit following a unanimous request from the governing board of the district and unanimous approval of the county board of supervisors; and

WHEREAS, there would be significant cost savings by changing from an annual to a biennial audit; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Tucker Oaks Water District requests the Board of Supervisors of the County of Shasta to approve a biennial audit commencing with the fiscal year beginning July 1, 2015.

DULY PASSED AND ADOPTED this 30th day of June, 2017 by the Board of Tucker Oaks Water District by the following vote:

AYES: 3
NOES: 0
VACANCY: 1
ABSTAIN: 0
RECUSE: 0

William Harris, President
Board of Tucker Oaks Water District
County of Shasta
State of California