## **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

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