

RESOLUTION NO. 156
FRESNO LOCAL AGENCY FORMATION COMMISSION
FRESNO COUNTY, CALIFORNIA

IN THE MATTER OF

LAFCo DETERMINATION

CONSIDER ACCEPTANCE OF)
THE 2013-2014 FISCAL YEAR)
AUDIT)

ACCEPTED 2013-2014 FISCAL YEAR AUDIT

WHEREAS, on April 14, 2010, the Commission established an official policy to have a financial audit performed on a biannual basis and with the change of each Executive Officer; and

WHEREAS, the Commission contracted with Sampson, Sampson & Patterson, LLP (Auditor) to prepare an audit that covered the 2013-2014 fiscal year and asked the Auditor to provide a list of suggestions that would improve LAFCo's financial procedures; and

WHEREAS, the Executive Officer reviewed the Auditor's report and recommendations and prepared a report to the Commission, said report having been mailed at least five days before the public hearing; and

NOW, BE IT FURTHER RESOLVED that the Fresno Local Agency Formation Commission does HEREBY STATE, FIND, RESOLVE, DETERMINE, AND ORDER as follows:

Section #1. This Commission by consensus accepted the 2013-2014 Fiscal Year Audit as set forth in Exhibit "A".

Section #2. The Commission accepted the Auditor's suggested modifications to LAFCo's accounting procedures that are attached as Exhibit "A."

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ADOPTED THIS 13TH DAY OF APRIL, 2016, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS PARRA, SANTOYO, PACHECO, PEREA, SILVA

NOES: NONE

ABSENT: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer of the Fresno Local Agency Formation Commission, Fresno County, State of California, hereby certify that the foregoing resolution was adopted by the Commission on the 13th day of April, 2016.

A handwritten signature in black ink, appearing to read 'D. Fey', is written over a horizontal line.

DAVID E. FEY, AICP, EXECUTIVE OFFICER
FRESNO LOCAL AGENCY FORMATION COMMISSION