

RESOLUTION NO. 17-067

RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS EXEMPTING THE MENDOCINO LITTLE RIVER CEMETERY DISTRICT FROM THE ANNUAL AUDIT REQUIREMENT AND ESTABLISHING AN ANNUAL FINANCIAL REVIEW

WHEREAS, Government Code section 26909(s) (1) allows a special district to have an annual review performed, rather than a yearly audit, providing the district's annual revenues do not exceed one hundred fifty thousand dollars (\$150,000) and the district's board unanimously requests the annual financial review; and

WHEREAS, The Mendocino Little River Cemetery District's annual revenues are significantly less than one hundred fifty thousand dollars (\$150,000); and

WHEREAS, The Mendocino Little River Cemetery District's Board of Directors has, by a unanimous vote on February 15, 2017, requested the Board of Supervisors' unanimous approval of a yearly financial review; and

WHEREAS, The County Auditor-Controller supports the district's request.


NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors hereby approves the exemption of the Mendocino Little River Cemetery District from the annual audit requirement, and instead establishes a yearly financial review requirement.

The foregoing Resolution introduced by Supervisor Hamburg, seconded by Supervisor Gjerde, and carried this 6th day of June, 2017, by the following vote:

AYES: Supervisors Brown, McCowen, Croskey, Gjerde, and Hamburg
NOES: None
ABSENT: None


WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

ATTEST: CARMEL J. ANGELO
Clerk of the Board


Deputy

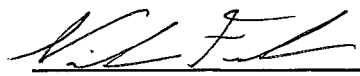
APPROVED AS TO FORM:
KATHARINE L. ELLIOTT
County Counsel




JOHN McCOWEN, Chair
Mendocino County Board of Supervisors

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

BY: CARMEL J. ANGELO
Clerk of the Board


Deputy