

**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2019-002**

**RESOLUTION FOR EXEMPTION FROM AUDIT
FOR THE YEAR ENDED 2018
FOR THE TALLAHASSEE FIRE PROTECTION DISTRICT,
STATE OF COLORADO**

WHEREAS, the Board of Directors of the Tallahassee Fire Protection District, Fremont County, Colorado, wishes to claim exemption from the audit requirements of Section 29-1-603 C.R.S.; and

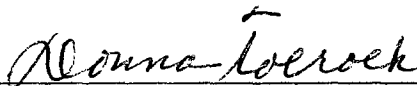
WHEREAS, Section 29-1-604 C.R.S. states that any local government where neither revenues nor expenses exceed \$750,000 may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603 C.R.S.; and

WHEREAS, neither revenues nor expenditures for the Tallahassee Fire Protection District exceeded \$750,000 for the Year Ended 2018.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tallahassee Fire Protection District that the application for exemption from audit for the Tallahassee Fire Protection District for the Year Ended December 31, 2018 must be prepared by an independent accountant with knowledge of governmental accounting and said application must be completed in accordance with regulations issued by the State Auditor. The application for exemption from audit must be complete no later than March 31, 2019. This Resolution shall be attached to, and shall become a part of the application for exemption from audit of the Tallahassee Fire Protection District for the Year Ended December 31, 2018.

ADOPTED this 9th day of January 2019.

TALLAHASSEE FIRE PROTECTION DISTRICT

By 
Donna Toeroek
Chairperson/Board President

ATTEST:

By 
Sean Kane
Assistant Secretary/Board Member