

**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2018-004**

**A RESOLUTION FOR EXEMPTION FROM AUDIT FOR THE YEAR 2017 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 Tallahassee Fire Protection District exceeded \$750,000 for the Year 2017; and

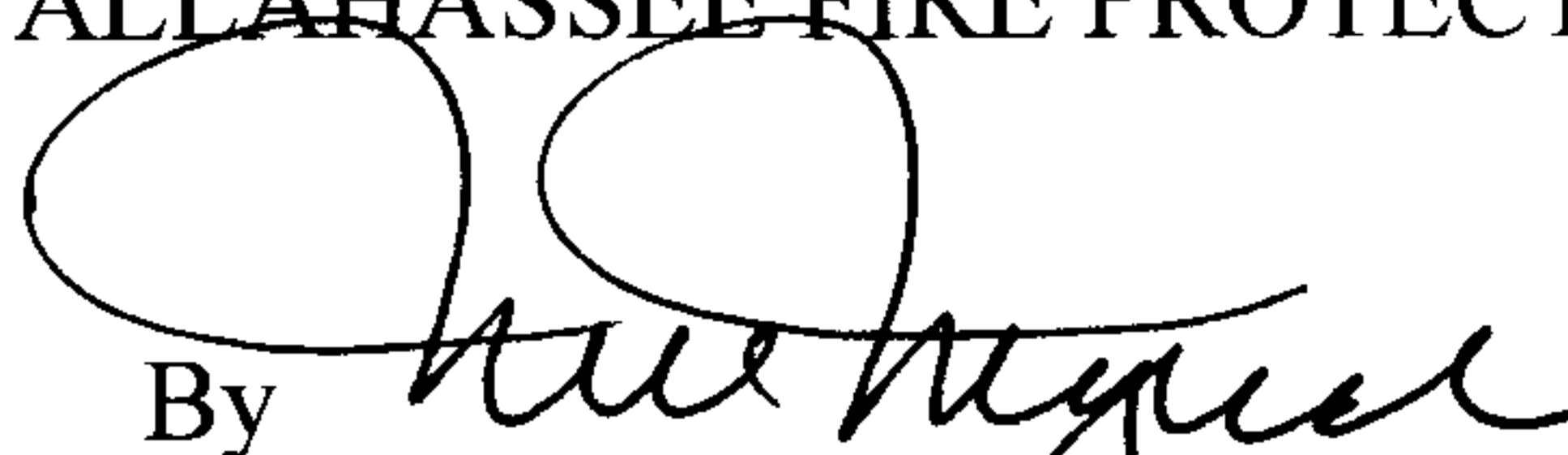
WHEREAS, an application for exemption from audit for Tallahassee Fire Protection District has been prepared by Bruce Fosdick, CPA, PC, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations issued by the State Auditor.

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, 2017, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Tallahassee Fire Protection District; that those members of the Board of Directors have signified their approval by signing below; and that 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, 2017.

ADOPTED this 14th day of March 2018.

TALLAHASSEE FIRE PROTECTION DISTRICT

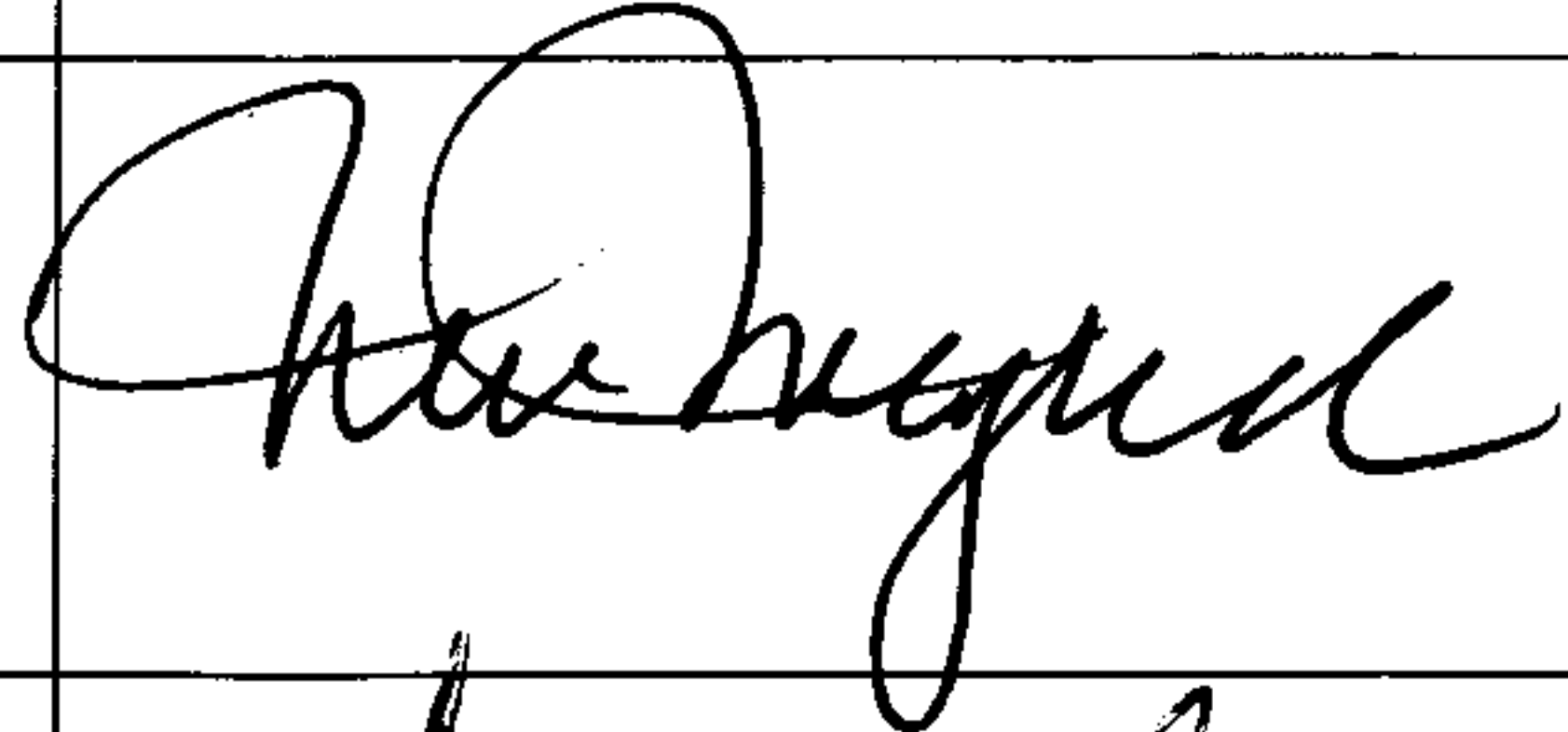
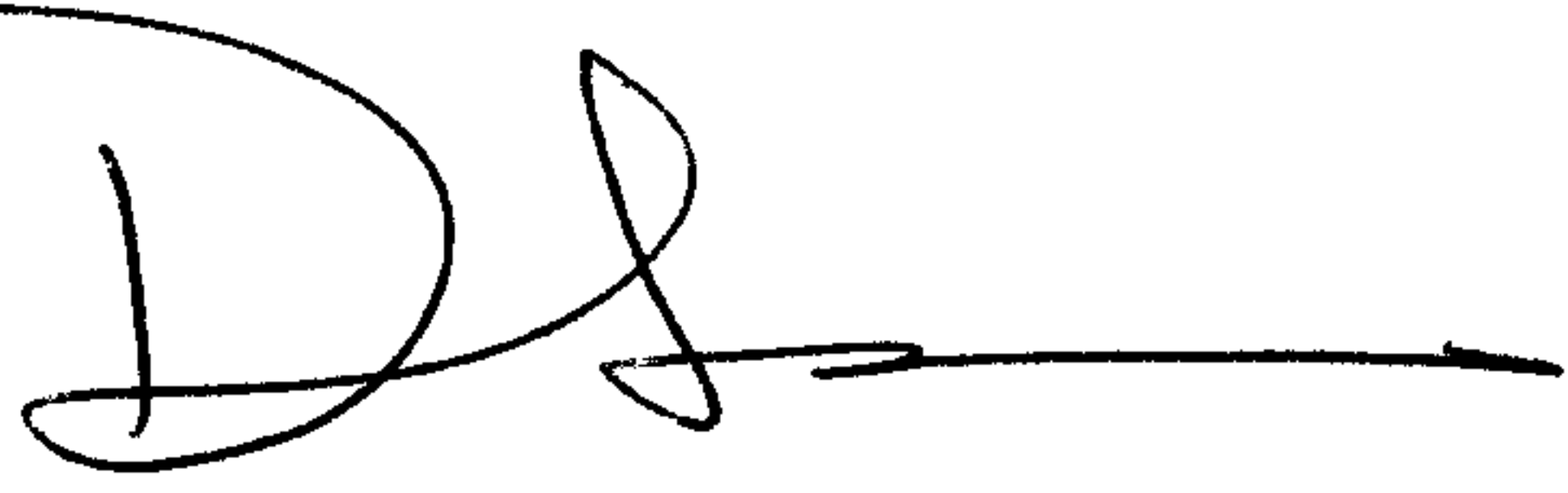


By _____

Michael W. Meyrick, President



ATTEST:

By Jennifer L Walsh
Jennifer Walsh, Secretary

| Members of the Board of Directors | Date Term Expires | Signature |
|-----------------------------------|-------------------|---|
| Mike Meyrick | May 2020 |  |
| Greg Cook | May 2020 |  |
| David Matassoni | May 2020 |  |
| Tim Benton | May 2018 |  |
| Donna Toeroek | May 2018 |  |