

TALLAHASSEE FIRE PROTECTION DISTRICT

RESOLUTION No. 2020-001

RESOLUTION FOR EXEMPTION FROM AUDIT

(Pursuant to Section 29-1-604, C.R.S.)

**A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT
FOR FISCAL YEAR 2019**

FOR THE TALLAHASSEE FIRE PROTECTION DISTRICT, STATE OF COLORADO

WHEREAS, The Board of Directors of the Tallahassee Fire Protection District 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 expenditures exceed seven hundred and fifty thousand dollars 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 Year 2019; and

WHEREAS, an application for exemption from audit for the Tallahassee Fire Protection District has been prepared by Osborne, Parsons & Rosacker, LLP, 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 fiscal year ended December 31, 2019, has been 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 part of the application for exemption from audit of the Tallahassee Fire Protection District for the fiscal year ended December 31, 2019.

ADOPTED, this 11th day of March, A.D. 2020



Donna Toeroek, Board President

Term Expires: 2020

MEMBERS OF GOVERNING BODY

Bonnie Spencer
Bonnie Spencer, Board Treasurer

Term Expires: 2022

Dave Matassoni
Dave Matassoni, Assistant Board Treasurer

Term Expires: 2020

Harvey Ammel
Harvey Ammel, Board Member

Term Expires: 2020