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**TALLAHASSEE FIRE PROTECTION DISTRICT
RESOLUTION No. 2021-002**

**RESOLUTION FOR EXEMPTION FROM AUDIT
(Pursuant to Section 29-1-604, C.R.S.)**

**A RESOLUTION APPROVING AN EXEMPTION FROM AUDIT FOR
FISCAL YEAR ENDED 2020
FOR THE TALLAHASSEE FIRE PROTECTION DISTRICT, STATE OF COLORADO**

WHEREAS, The Board of Directors of the Tallahassee Fire Protection District (the "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 (\$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 District exceeded \$750,000 for Fiscal Year Ended 2020; and

WHEREAS, an application for exemption from audit for the 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, 2020, 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, 2020.

ADOPTED this 8th day of February, 2021.

TALLAHASSEE FIRE PROTECTION DISTRICT

By 
Scott Fullerton, Chairman/Board President

ATTEST:

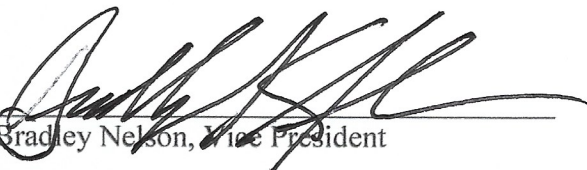
By 
Cynthia M. Boyle, Secretary

MEMBERS OF GOVERNING BODY:



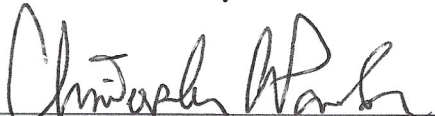
Scott Fullerton, Chairman/Board President

Term Expires: 2023



Bradley Nelson, Vice President

Term Expires: 2023



Christopher Parker, Board Treasurer

Term Expires: 2022



Cynthia M. Boyle, Secretary

Term Expires: 2023



Harvey Ammel, Director

Term Expires: 2022

