

**TOWN OF OPHIR
RESOLUTION 2015-2**

**RESOLUTION THE RESUBMISSION ON AN EXEMPTION FROM AUDIT FOR FISCAL
YEAR 2014 FOR THE TOWN OF OPHIR, STATE OF COLORADO.**

WHEREAS, the Ophir General Assembly wishes to claim exemption from the audit requirements of Section 29-1-603 of the Colorado Revised Statutes; and

WHEREAS, Section 29-1-604 of the C.R.S. states that any local government where neither revenues nor expenditures exceed five hundred thousand dollars may, with the approval of the state auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

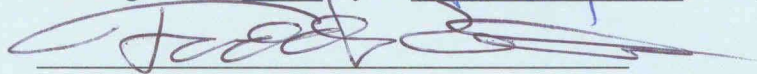
WHEREAS, neither revenues nor expenditures for the Town of Ophir exceeded \$500,000 for fiscal year 2014; and

WHEREAS, an application for exemption from audit for the Town of Ophir will be prepared by Hamblin and Associates, an independent accountant with knowledge of government accounting; and

WHEREAS, said application for exemption from audit will be completed in accordance with regulations issued by the state auditor.

NOW THEREFORE, be it resolved by the General Assembly of the Town of Ophir that an application for exemption from audit for the Town of Ophir for the fiscal year ended December 31, 2014 will be reviewed by Town staff and is hereby approved by a majority of the Ophir General Assembly; and that this resolution shall be attached to, and shall become a part of the application for exemption from audit for the fiscal year ended December 31, 2014.

RESOLVED, APPROVED AND ADOPTED by the Town of Ophir General Assembly at a public meeting on this 20 day of January, 2015.


by: Todd Rutledge, Town Mayor

ATTEST:


Sue ~~Hill~~, Town Clerk
Hehir

(SEAL)

APPROVED AS TO FORM:

