

RESOLUTION NO. 208

**A RESOLUTION OF THE FRESNO LOCAL AGENCY FORMATION COMMISSION APPROVING
THE BIENNIAL FINANCIAL AUDIT FOR FISCAL YEAR 2017-2018**

WHEREAS, on April 14, 2010, the Commission established an official policy to have a financial audit performed on a biennial basis and with the change of each executive officer; and

WHEREAS, Fresno LAFCo is not required to conduct a financial audit since it does not receive funding from State and/or Federal governments and there is no statutory mandate; however, LAFCo is still responsible for ensuring that public funds are appropriately accounted for; and

WHEREAS, the Executive Officer reviewed the Auditor's report and prepared a report to the Commission, said report having been mailed at least five days before the public hearing; and

WHEREAS, copies of the *Report on Audited Financial Statements for the fiscal year ending June 30, 2018*, and the companion *Report to Management*, performed by Sampson, Sampson & Patterson, LLP, were provided to the Commission.

NOW, THEREFORE, BE IT RESOLVED that the Fresno Local Agency Formation Commission does HEREBY RESOLVE and DETERMINE as follows:

The Commission by consensus accepted the 2017-2018 Fiscal Year Audit as set forth in Attachment "A."

ADOPTED THIS 13TH DAY OF MAY 2020, BY THE FOLLOWING VOTE:

AYES: COMMISSIONERS MENDES, LANDER, PACHECO, SANTOYO, PARRA

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

**STATE OF CALIFORNIA)
COUNTY OF FRESNO)**

CERTIFICATION

I, David E. Fey, Executive Officer, Fresno Local Agency Formation Commission, hereby certify that the foregoing resolution was adopted by the Commission on the 13th day of May 2020.



David E. Fey, Executive Officer
Fresno Local Agency Formation Commission