

RESOLUTION 02-2015

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2013/2014 BY THE AUDIT FIRM OF AVERETT WARMUS DURKEE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an audit was conducted from November 2014 to February 2015, and all areas of the Town operations were tested; and

WHEREAS, a copy of such Audit Report is attached as Exhibit "A" to this resolution; and

WHEREAS, the Town Council is satisfied that the audit report accurately reflects the financial condition of the Town's finances for the FY ending September 30, 2014.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, that:

Section 1. The Town Council of Malabar, Brevard County, Florida, hereby ratifies, confirms, and certifies the annual audit report for the FY 2013/2014 attached to this resolution and identified as Exhibit "A".

Section 3. That a certified copy of this Resolution shall be delivered with the audit report to the State Auditor General per Auditor General Rule 10-558(3).

Section 4. This Resolution shall take effect immediately upon its adoption. This Resolution was moved for adoption by Council Member KORN. The motion was seconded by Council Member Acquaviva and, upon being put to a vote, the vote was as follows:

Council Member Grant Ball	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Don Krieger	<u>Aye</u>
Council Member Dick Korn	<u>Aye</u>
Council Member Marisa Acquaviva	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 16th day of March, 2015.

TOWN OF MALABAR

By: Carl A. Beatty
Mayor Carl A. Beatty
Council Chair

ATTEST: Debby K. Franklin
Debby K. Franklin, CMC
Town Clerk/Treasurer

(seal)

Approved as to Form and Content:
Karl W. Bohne, Jr.
Karl W. Bohne, Jr., Town Attorney