

RESOLUTION 14-2013

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2011/2012 BY THE AUDIT FIRM OF AVERETT WARMUS DURKEE OSBURN HENNING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, an audit was conducted from November 2012 to January 2013, 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, 2012.

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 2011/2012 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 Milucky. The motion was seconded by Council Member Abare and, upon being put to a vote, the vote was as follows:

Council Member Jim Milucky
Council Member Wayne Abare
Council Member Steve Rivet
Council Member Jeff McKnight
Council Member Marisa Acquaviva

Aye
Aye
Aye
Aye
Excused

This Resolution was then declared to be duly passed and adopted this 1stth day of April, 2013.

TOWN OF MALABAR

By:

Carl A. Beatty
Mayor Carl A. Beatty

ATTEST:

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

(seal)

Approved as to Form and Content:

Karl W. Bohné, Jr.
Karl W. Bohné, Jr., Town Attorney