

**RESOLUTION NO. 34-2008**

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2006/2007 BY THE AUDIT FIRM OF AVERETT WARMUS DURKEE; PROVIDING FOR SUBMITTAL TO STATE AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, In November, 2007 the town went out for bids for a new audit firm and Averett Warmus Durkee was selected; and

**WHEREAS**, an audit was conducted from April to August of 2008, 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, 2007.

**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 2006/2007 attached to this resolution and identified as Exhibit "A".

**Section 2.** The audit report shall be submitted to the State prior to September 30, 2008.

**Section 4.** That a certified copy of this Resolution shall be delivered with the audit report to the State.

**Section 5.** This Resolution shall take effect immediately upon its adoption.

This Resolution was moved for adoption by Council Member Vail. This motion was seconded by Council Member Borton and, upon being put to vote, the vote was as follows:

Council member Nancy Borton Aye

Council member Brian Vail Aye

Council Member Charles (Chuck) McClelland Aye

Council Member Jeffrey (Jeff) McKnight Aye

Council Member Patricia (Pat) Dezman Aye

This Resolution was then declared to be duly passed and adopted this 8th day of September, 2008.

TOWN OF MALABAR

By:

Thomas M. Eschenberg

Mayor Thomas M. Eschenberg, Chair

Approved as to Form and Content:

Karl W. Bohne, Jr.

Karl Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin

Debby K. Franklin  
Town Clerk/Treasurer

(seal)