

RESOLUTION NO. 02-2009

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2007/2008 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 December 2008 to February 2009, 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, 2008.

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 2007/2008 attached to this resolution and identified as Exhibit "A".

Section 2. The audit report shall be submitted to the State within 30 days.

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 Borton. This motion was seconded by Council Member Dezman and, upon being put to vote, the vote was as follows:

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|--|----------------|
| Council Member Nancy Borton | <u>Aye</u> |
| Council Member Brian Vail | <u>Aye</u> |
| Council Member Steve Rivet | <u>Excused</u> |
| Council Member Jeffrey (Jeff) McKnight | <u>Aye</u> |
| Council Member Patricia (Pat) Dezman | <u>Aye</u> |

This Resolution was then declared to be duly passed and adopted this 2nd day of March, 2009.

TOWN OF MALABAR

By:

Thomas Eschenberg

Mayor Thomas M. Eschenberg

Approved as to Form and Content:

Karl Bohne, Jr.

Karl Bohne, Jr., Town Attorney

ATTEST:

Debby K. Franklin

Debby K. Franklin
Town Clerk/Treasurer

(seal)