

RESOLUTION 05-2023

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING FOR THE ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR THE FISCAL YEAR 2021/2022 BY THE ADUIT, PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, an audit was conducted from October 2022 to May 2023, 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 Fiscal Year ending September 30, 2022.

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 Fiscal Year of 2021/2022 attached to this Resolution and identified as Exhibit "A".

Section 2. 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 3. This Resolution shall take effect immediately upon its adoption.

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

Council Member Marisa Acquaviva	<u>Aye</u>
Council Member Brian Vail	<u>Aye</u>
Council Member Jim Clevenger	<u>Aye</u>
Council Member Dave Scardino	<u>Aye</u>
Council Member Mary Hofmeister	<u>Aye</u>

This Resolution was then declared to be duly passed and adopted this 15th day of May 2023.

TOWN OF MALABAR

By: Patrick T. Reilly

Mayor Patrick T. Reilly, Council Chair

ATTEST:



Richard W. Kohler
Town Clerk



Approved as to form and content:



Karl W. Bohne, Jr.,
Town Attorney