

## RESOLUTION 09-2020

**A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, PROVIDING ACCEPTANCE OF THE ANNUAL AUDIT REPORT PROVIDED FOR FISCAL YEAR 2018/2019 BY THE AUDIT FIRM OF JAMES MOORE AND CPA; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, an audit was conducted from December 2019 to June 2020, 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, 2019.

**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 2018/2019 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 Vail. The motion was seconded by Council Member Rivet and, upon being put to a vote, the vote was as follows:

|                               |     |
|-------------------------------|-----|
| Council Member Grant Ball     | Aye |
| Council Member Brian Vail     | Aye |
| Council Member Steve Rivet    | Aye |
| Council Member David Scardino | Aye |
| Council Member Danny White    | Aye |

This Resolution was then declared to be duly passed and adopted this 15th day of June, 2020.

### TOWN OF MALABAR

By:

original signed

Mayor Patrick T. Reilly,  
Council Chair

### ATTEST:

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

(seal)

Approved as to Form and Content:

\_\_\_\_\_  
Karl W. Bohne, Jr., Town Attorney