

City of Meadowlakes

RESOLUTION NUMBER 2015-001

February 10, 2015

A RESOLUTION BY THE CITY OF MEADOWLAKES, BURNET COUNTY, TEXAS, ACCEPTING THE FISCAL YEAR 2014 AUDIT, FINANCIAL STATEMENT AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2014, AS PREPARED BY NEFFENDORF, KNOPP, DOSS & COMPANY, PC CERTIFIED PUBLIC ACCOUNTANTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 103.003, TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, pursuant to Texas Local Government Code Chapter 103.001, the governing body of each municipality shall cause an annual audit to be made of the accounts and records of all departments, boards, and agencies under its jurisdiction that receive and disburse funds at the end of each fiscal year; and

WHEREAS, the City Council of the City of Meadowlakes retained the firm of Neffendorf, Knopp, Doss & Company, P.C. to perform the City's Fiscal Year 2013-2014 audit; and

WHEREAS, the City Council of the City of Meadowlakes has been presented the Audit Report for Fiscal Year 2013-2014 by Mr. Keith Neffendorf with the firm of Neffendorf, Knopp, Doss & Company, P.C. on February 5, 2015 and reviewed with Council on February 10, 2015; and

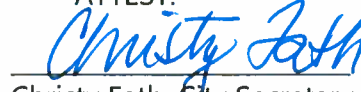
NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Meadowlakes, Burnet County, Texas, the City Council does hereby accept the Audit Report of the financial records of the City of Meadowlakes, Burnet County, Texas for Fiscal Year 2013-2014, and that the City Secretary is hereby authorized to file the audit and accompanying statements and opinion as required by the provisions of Chapter 103.003, Texas Local Government Code.

PASSED, ADOPTED AND APPROVED by the City Council of the City of Meadowlakes this the 10th day of February, 2015

APPROVED:


Mary Ann Raesener, Mayor

ATTEST:


Christy Fath, City Secretary