

City of Meadowlakes

RESOLUTION NUMBER 12-004

February 14, 2012

A RESOLUTION ACCEPTING THE FISCAL YEAR 2011 AUDIT, FINANCIAL STATEMENT AND OPINION FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011, AS PREPARED BY NEFFENDORF, KNOPP, DOSS & COMPANY, P.C. CERTIFIED PUBLIC ACCOUNTS, AND AUTHORIZING THE CITY SECRETARY TO FILE THE AUDIT IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 103.003, TEXAS LOCAL GOVERNMENT CODE.

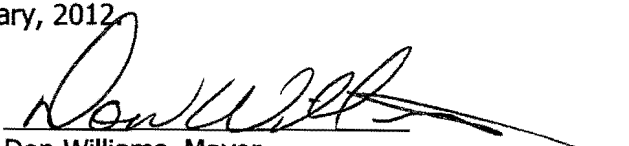
WHEREAS, pursuant to Texas Local Government Code Chapter 103.001, the governing body of each municipality shall cause an annual audit to be made of the accounts and records of all departments, boards, and agencies under its jurisdiction that receive and disburse funds at the end of each fiscal year;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

WHEREAS, the City Council of the City of Meadowlakes retained the firm of Neffendorf, Knopp, Doss & Company, P.C. Certified Accounts, to perform the City's Fiscal Year 2010-11 audit; and

WHEREAS, the City Council of the City of Meadowlakes has been presented the Audit Report for Fiscal Year 2010-2011 by Mr. Keith Neffendorf with the firm of Neffendorf, Knopp, Doss & Company, P.C. on February 14, 2012; and

NOW, THEREFORE BE IT RESOLVED, by the City Council of the City of Meadowlakes, Burnet County, Texas, the City Council do hereby accept the Audit Report of the financial records of the City of Meadowlakes, Burnet County, Texas for Fiscal Year 2010-2011, and that the City Secretary be 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 AND APPROVED this 14th day of February, 2012


Don Williams, Mayor

ATTEST

Stephanie Littleton, City Secretary