

WEST SLOPE WATER DISTRICT

RESOLUTION NO. 01-2014

A RESOLUTION TO ACCEPT THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND INDEPENDENT AUDITOR'S REPORT OF THE WEST SLOPE WATER DISTRICT FOR THE FISCAL YEAR ENDING JUNE 30, 2013

WHEREAS, the District has prepared a Comprehensive Annual Financial Report (CAFR) as of June 30, 2013; and

WHEREAS, Merina and Company ("Auditor") has audited the financial statements of the West Slope Water District; and

WHEREAS, it is the Auditor's responsibility to express an opinion on these financial statements upon their audit; and

WHEREAS, the Auditor has conducted an audit in accordance with auditing standards generally accepted in the United States of America; and

WHEREAS, in the opinion of the Independent Auditor's Report, the attached financial statement present fairly, in all material respects the respective financial portion of the West Slope Water District, as of June 30, 2013, and the respective changes in financial position and, cash flows thereof for the years then ended in conformity with accounting principles generally accepted in the United States of America for the fiscal year ended June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, the Board of Commissioners of the West Slope Water District adopts this resolution and accepts the CAFR, and Independent Auditor's Report for the fiscal year ended June 30, 2013.

INTRODUCED AND ADOPTED THIS 15TH DAY OF JANUARY 2014.

WEST SLOPE WATER DISTRICT

By Charles S. Conrad
Charles Conrad, Chair

ATTEST:

By Donna Davis
Donna Davis, Treasurer