RESOLUTION 2012-06

PAHRUMP TOWN BOARD

A RESOLUTION DESIGNATING DANIEL C. MCARTHUR LTD. AS THE TOWN'S EXTERNAL AUDITOR FOR THE FISCAL YEAR 2011-2012 AND APPROVING THE PROPOSED AUDIT ENGAGEMENT LETTER.

WHEREAS, the Town is required annually by the Nevada Department of Taxation to designate an external auditor to prepare and submit an independent audit of its financial statements; and

WHEREAS, the Certified Public Accounting firm of Daniel C. McArthur, Ltd. has proposed to conduct that audit in accordance with generally accepted accounting and auditing standards and practices, and to render an opinion as to the presentation of the Town's financial statements pursuant to an engagement letter dated March 14, 2012 and which is attached and made part of this resolution by reference; and

WHEREAS, the fee and expenses for the audit services outlined and proposed is an amount not to exceed $23,500; now

THEREFORE, BE IT RESOLVED:

SECTION 1. The Town Board of Pahrump approves the designation and appointment of the Certified Public Accounting firm Daniel C. McArthur, Ltd. as the Town external auditor for the fiscal year 2010-2011.

SECTION 2. Additionally the Town Board of Pahrump accepts and approves the terms and fees per the Audit Engagement Letter of Daniel C. McArthur, Ltd. dated March 14, 2012.

Motion proposed by Town Board Member: Dr. Waters

Motion seconded by Town Board Member: Mr. Darby

Vote: 4-0 Ayes: Mrs. Parker, Mr. Kulkin, Dr. Waters, Mr. Darby
Nays: None
Absent: Ms. Endersby

Approved on the 27th day of March 2012

Vicky Parker, Chairman
Pahrump Town Board

Dr. Tom Waters, Clerk
Pahrump Town Board