

**RESOLUTION NO. 2011 – 05**

**A RESOLUTION DESIGNATING DANIEL C. MCARTHUR LTD. AS THE TOWN'S EXTERNAL AUDITOR FOR THE FISCAL YEAR 2010-2011 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 10, 2011 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 \$25,000; 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.

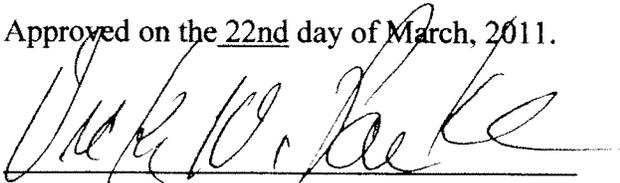
**SECTION 2.** Additionally the Town Board of Pahrump accepts and approves the terms and fees per the Audit Engagement Letter of Daniel C. McArthur, Ltd. dated March 10, 2011.

Motion proposed by Town Board Member: Mr. Kulkin

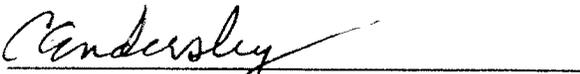
Motion seconded by Town Board Member: Mrs. Endersby

VOTE: 4-0    AYES: 4    NAYS: 0    ABSENT: Mr. Darby

Approved on the 22nd day of March, 2011.



Vicky Parker, Town Board Vice-Chairperson



Carolene Endersby, Town Board Clerk