

RESOLUTION 2013-02

PAHRUMP TOWN BOARD

**A RESOLUTION DESIGNATING DANIEL C. MCARTHUR LTD. AS THE TOWN'S
EXTERNAL AUDITOR FOR THE FISCAL YEAR 2012-2013 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 01, 2013 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 \$26,000; 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 2012-2013.

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 01, 2013.

Motion proposed by Town Board Member: Mr. Dolan

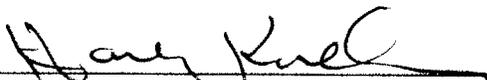
Motion seconded by Town Board Member: Dr. Waters

Vote: 5-0 Ayes: Kulkin, Dolan, Waters, Adams, Riches

Nays: None

Absent: None

Approved on the 21st day of March, 2013



Harley Kulkin, Chairman
Pahrump Town Board



Dr. Tom Waters, Clerk
Pahrump Town Board