

RESOLUTION NO. 2006 - 07  
TOWN OF PAHRUMP, NEVADA

**A RESOLUTION DESIGNATING DANIEL C. MCARTHUR LTD AS THE TOWN'S EXTERNAL AUDITOR FOR THE FISCAL YEAR 2005-2006 AND APPROVING THE PROPOSED AUDIT ENGAGEMENT LETTER.**

**WHEREAS**, the Town is required by the Nevada Department of Taxation to cause 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 standards and practices, and render an opinion as to the presentation of the Towns financial statements pursuant to an engagement letter dated March 6, 2006 (attached); and

**WHEREAS**, the fee for audit services is proposed not to exceed \$14,850.00 and out of pocket expenses will not to exceed \$500.00, with additional financial consulting services to be billed separately; now

**THEREFORE, BE IT RESOLVED:**

**SECTION 1.** The Town Board of Pahrump approves the appointment of the Certified Public Accounting firm of Daniel C. McArthur, Ltd., as the Town auditor for the fiscal year 2005-06.

**SECTION 2.** The Town Board of Pahrump accepts the Audit Engagement Letter of March 6, 2006

Approved and adopted this 14th day of March, 2006

Motion proposed by Town Board Member: Paul Willis

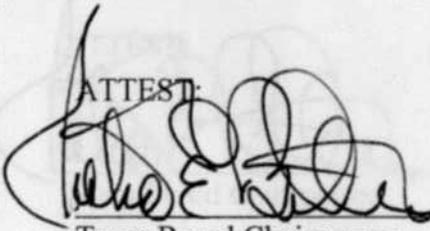
Motion seconded by Town Board Member: Laurayne Murray

VOTE: 4-0

YES:

NAYS:

ATTEST:

  
Town Board Chairperson