

RESOLUTION NO. 2010 - 04
TOWN OF PAHRUMP, NEVADA

A RESOLUTION DESIGNATING DANIEL C. MCARTHUR LTD AS THE TOWN'S EXTERNAL AUDITOR FOR THE FISCAL YEAR 2009-2010 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 Towns financial statements pursuant to an engagement letter dated March 3, 2010 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 \$22,700; now

THEREFORE, BE IT RESOLVED:

SECTION 1. The Town Board of Pahrump approves the designation and appointment of the Certified Public Accounting firm of Daniel C. McArthur, Ltd., as the Town external auditor for the fiscal year 2009-2010.

SECTION 2. Additionally the Town Board of Pahrump accepts and approves the terms and fees per the Audit Engagement Letter of Daniel C. McArthur CPA Ltd dated as of March 3, 2010.

Approved and adopted this 23RD day of MARCH, 2010

Motion proposed by Town Board Member: BILL DOLAN

Motion seconded by Town Board Member: MIKE DARBY

VOTE: 4-0

YES:

NAYS:

ABSENT
VICKY PARKER

ATTEST:

Nicole Shupp
Nicole Shupp
Town Board Chairperson