RESOLUTION NO. 2005-08
TOWN OF PAHRUMP, NEVADA

A RESOLUTION APPOINTING THE TOWN AUDITOR FOR 2005-06 AND ACCEPTING 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 1, 2005 (attached); and

WHEREAS, the fee for audit services is proposed not to exceed $14,420.00 and out of pocket expenses will not to exceed $300.00, 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 2005-06.

SECTION 2. The Town Board of Pahrump accepts the Audit Engagement Letter of March 1, 2005 .

Approved and adopted this 8th day of March, 2005

Motion proposed by Town Board Member: Ed Bishop

Motion seconded by Town Board Member: Richard Billman

VOTE: 4-0 AYES: Richard Billman, Ed Bishop, Lauraynne Murray, Paul Willis NAYS:

ATTEST:

Town Board Chairperson