

RESOLUTION NO. 45-19

A RESOLUTION APPROVING ENGAGEMENT LETTER WITH BRYANT L. JOLLEY TO PERFORM THE DISTRICT'S ANNUAL AUDIT FOR YEARS ENDED JUNE 30, 2019, 2020, 2021

WHEREAS, the Groveland Community Services District (herein referred to as District) is a local government agency formed and operating in accordance with Section §61000 et seq. of the California Government Code; and

WHEREAS, in accordance with California Government Code 61118, the Board of Directors shall provide for regular audits of the district's accounts and records, including annual reports to the State Controller's office; and

WHEREAS, the District has previously engaged the services of Bryant Jolley, CPA as an independent firm to conduct the required annual audit, and such prior agreement has expired; and

WHEREAS, the District desires to continue its engagement of Bryant Jolley to conduct the annual audit for fiscal years ending 2019, 2020, and 2021, as detailed in the Bryant Jolley engagement letter contained herein as Exhibit A.

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF DIRECTORS OF THE GROVELAND COMMUNITY SERVICES DISTRICT DOES HEREBY approve the Bryant Jolley engagement as attached hereto as Exhibit A.

WHEREFORE, this Resolution is passed and adopted by the Board of Directors of the Groveland Community Services District on October 8, 2019, by the following vote:

AYES: Directors Kwiatkowski, Mora, Swan, Armstrong, and Edwards

NOES:

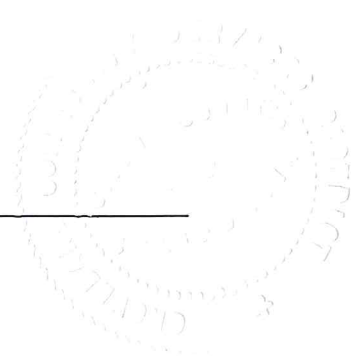
ABSENT:

ABSTAIN:


Jarlice Kwiatkowski, President

ATTEST:

Jennifer L. Flores, Board Secretary



CERTIFICATE OF SECRETARY

I, Jennifer L. Flores, the duly appointed and acting Secretary of the Board of Directors of the Groveland Community Services District, do hereby declare that the foregoing Resolution was duly passed and adopted at a Regular Meeting of the Board of Directors of the Groveland Community Services District, duly called and held on October 8, 2019.

DATED: 10.8.19.
