



**CITY COUNCIL
AGENDA ITEM APPROVAL FORM**

AGENDA ITEM INFORMATION

MEETING DATE: NOVEMBER 20, 2018

AGENDA ITEM TITLE: RESOLUTION NO. 19-35: A RESOLUTION OF THE CITY OF TAYLORSVILLE APPROVING THE AUDIT REPORT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019.

PUBLIC HEARING REQUIRED: YES: _____ NO: X

ORDINANCE REQUIRED: YES: _____ NO: X

RESOLUTION REQUIRED: YES: X NO: _____

PRESENTER: SCOTT HARRINGTON

AGENDA ITEM SUMMARY: LIMIT 150 WORDS UTAH CODE ANN. § 51-2a-201 requires political subdivisions of the State of Utah to cause an audit to be made of their accounts by a competent certified public accountant. HBME, LLC., an independent, certified public accounting and consulting firm, performed such an audit for the fiscal year ending June 30, 2019, and has issued its report to the Council. This resolution accepts the results of that audit report.

ATTACHMENTS: EXHIBIT A: AUDIT REPORT FOR FISCAL YEAR ENDING JUNE 30, 2019.

TAYLORSVILLE, UTAH
RESOLUTION NO. 19-35

**A RESOLUTION OF THE CITY OF TAYLORSVILLE ACCEPTING THE AUDIT
REPORT FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE
30, 2019.**

WHEREAS, the Taylorsville City Council (the "Council") met in regular session on November 20, 2019, to consider, among other things, accepting the audit report for the fiscal year beginning July 1, 2018 and ending June 30, 2019; and

WHEREAS, UTAH CODE ANN. § 51-2a-201 requires political subdivisions of the State of Utah to cause an audit to be made of their accounts by a competent certified public accountant; and

WHEREAS, the City contracted with HBME, LLC., an independent, certified public accounting and consulting firm, to perform such an audit for the fiscal year ending June 30, 2019, and to issue its report to the Council; and

WHEREAS, HBME, LLC. conducted an audit of the financial statements of the City for the year ending June 30, 2019, and did issue a report for said audit; and

WHEREAS, the Council did review the audit report, attached to this Resolution as "Exhibit A" and incorporated herein by this reference, and are familiar with its contents.

NOW, THEREFORE, BE IT RESOLVED by the Taylorsville City Council that the Council hereby accepts the audit for the fiscal year ending June 30, 2019, and the audit report as prepared and submitted by HBME, LLC. Be it further resolved that all officers and employees of the City are hereby directed to take all actions necessary and appropriate to effectuate the provisions of the audit report.

This Resolution, assigned Resolution No. 19-35, shall take effect immediately upon passage and acceptance as provided herein.

PASSED AND APPROVED by the Council of Taylorsville, Utah this _____ day of _____, 2019.

TAYLORSVILLE CITY COUNCIL

By: _____
Daniel Armstrong, Council Chair

SEAL:

VOTING:

Ernest Burgess	___	Yea	___	Nay
Curt Cochran	___	Yea	___	Nay
Dan Armstrong	___	Yea	___	Nay
Meredith Harker	___	Yea	___	Nay
Brad Christopherson	___	Yea	___	Nay

PRESENTED to the Mayor of the City of Taylorsville for approval this ____ day of _____, 2019.

APPROVED this ____ day of _____, 2019.

Mayor Kristie S. Overson

ATTEST:

Cheryl Peacock Cottle, City Recorder

DEPOSITED in the office of the City Recorder this ____ day of _____.
2019.

RECORDED this ____ day of _____, 2019.

Exhibit A
Audit Report for Fiscal Year 2018-2019