

RESOLUTION NO. 2139

A RESOLUTION ACCEPTING THE REPORT OF INDEPENDENT CERTIFIED PUBLIC ACCOUNTANTS ON THE AUDITED FINANCIAL STATEMENTS OF THE CITY FOR THE FISCAL YEAR ENDED JUNE 30, 2011, AND THE MANAGEMENT LETTERS (SAS 115 & SAS 114), AND THE OAR 162-10-000 REQUIRED COMMUNICATION.

THE TROUTDALE CITY COUNCIL FINDS AS FOLLOWS:

1. To support accountability in financial reporting the City has prepared financial statements and a Comprehensive Annual Financial Report (CAFR).
2. That City Management is primarily and ultimately responsible for the fairness of the presentation of the basic financial statements.
3. Further that Independent Certified Public Accountants, Pauly, Rogers and Company, P.C., was previously engaged by the City to audit the financial statements and express an independent opinion on the fairness of the presentation of the City's financial statements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF TROUTDALE:

Section 1. the Report of Independent Certified Public Accountants on the audited financial statements of the City for the Fiscal Year ended June 30, 2011 is accepted as presented.

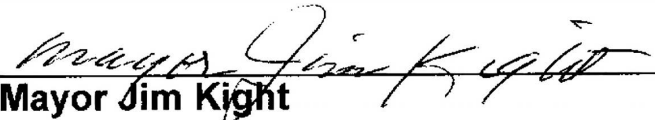
Section 2: the auditors' letter required under Statement on Auditing Standards (SAS) No. 115; Communicating Internal Control Related Matters Identified in an Audit, is accepted as presented.

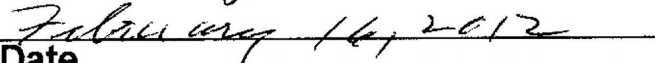
Section 3: the auditors' letter required under Statement on Auditing Standards (SAS) No. 114; The Auditor's Communication with Those Charged with Governance, is accepted as presented.

Section 4: the auditors' letter required under Oregon Administrative Rules 162.10.000 Minimum Standards for Audits of Oregon Municipal Corporations, is accepted as presented.


Section 5: This resolution is effective upon passage.

YEAS: 7
NAYS: 0
ABSTAINED: 0



Mayor Jim Kight


Date



Debbie Stickney, City Recorder
Adopted: February 14, 2012