

CHAIR — BOB PICKARD, MARIPOSA COUNTY
VICE CHAIR — LAVADA ERICKSON, SISKIYOU COUNTY
EXECUTIVE DIRECTOR — GREG NORTON



PROGRAM MANAGER — MARY PITTO
TECHNICAL ADVISORY GROUP CHAIR — RANDY AKANA,
SISKIYOU COUNTY

Resolution #07-03

RESOLUTION TO APPROVE THE INDEPENDENT AUDITOR'S REPORTS AND FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2006

WHEREAS, Section 14d of the Joint Exercise of Powers Agreement for the Rural Counties' Environmental Services Joint Powers Authority (ESJPA) requires an annual audit of the accounts and records of the Authority as prescribed by the State Controller for special districts under Section 26909 of the Government Code of the State of California in conformance with generally accepted auditing standards, and;

WHEREAS, ESJPA contracted with Perry-Smith, LLP to conduct the audit in accordance with Governmental Accounting Standards and to issue an Independent Auditor's Report on the financial statements for the year ended December 31, 2006, and;

WHEREAS, Perry-Smith, LLP reported the financial statements present fairly, in all material respects, the respective financial position of the governmental activities and major fund of ESJPA as of December 31, 2006, and the respective changes in financial position thereof and the budgetary comparison for the General Fund for the year then ended in conformity with accounting principles generally accepted in the United States of America, as well as accounting systems prescribed by the State Controller's Office and state regulations governing special districts, and;

WHEREAS, Perry-Smith, LLP noted no matters involving the internal control over financial reporting and its operation that they consider to be a material weakness.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Rural Counties' Environmental Services Joint Powers Authority to approve the Independent Auditor's Report and Financial Statements for the year ended December 31, 2006.

Signed: _____

Date: _____

Bob Pickard, Chair
Rural Counties' Environmental Services Joint Powers Authority