

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WHEELER CREST
COMMUNITY SERVICES DISTRICT TO REPLACE THE ANNUAL AUDIT
REQUIRED BY GOVERNMENT CODE SECTION 26909 WITH
AN AUDIT TO BE PERFORMED EVERY FIVE YEARS**

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WHEELER CREST COMMUNITY SERVICES DISTRICT RESOLVES, and formally requests, that the Mono County Finance Department replace the annual audit required by section 26909 of the Government Code with an audit to be performed once every three years provided that specific interval period for such audit continues to be the recommendation of the Mono County Finance Department.

PASSED, APPROVED AND ADOPTED this 19th day of November 2019, by the following vote, to wit:

AYES: Glenn Imloufe, William Dunlap, Charles Tucker & Brent Miller

NOES: NONE

ABSENT: DAN CONNERS

ABSTAIN: *NONE*

 , Chair

_____, Chair
Wheeler Crest Community Services District
Board of Directors

ATTEST

William D. Burley