

RESOLUTION NO. 2021-07

A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT ACCEPTING THE FISCAL YEAR 2020-2021 ANNUAL INDEPENDENT AUDITOR'S REPORT AND FINANCIAL STATEMENTS

WHEREAS, the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT at their November 3, 2021 regular meeting reviewed the *Independent Auditor's Report and Financial Statements* prepared for the Fiscal Year ending June 30, 2021 by Bryant L. Jolley, CPA, hereinafter referred to as "Auditor", along with the Management's Discussion & Analysis; and

WHEREAS, the annual *Independent Auditor's Report and Financial Statements* for fiscal year 2020-2021, beginning July 1, 2020 and ending June 30, 2021 in the opinion of the Auditor presents fairly, in all material respects, the financial position of the Tuolumne City Sanitary District as of June 30, 2021 and 2020, and the changes in the District's net position and cash flows have been determined in accordance with accounting principles generally accepted in the United States of America.

NOW, THEREFORE BE IT RESOLVED, that the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT does hereby accept the annual *Independent Auditor's Report and Financial Statements* for the fiscal year 2020-2021, beginning July 1, 2020 and ending June 30, 2021.

PASSED AND ADOPTED at a Regular Meeting of the Board of Directors of the TUOLUMNE CITY SANITARY DISTRICT held on November 3, 2021, by the following vote:

AYES:

NOES:

ABSTAINED:

ABSENT:

John Feriani, Board President
TCSD Board of Directors

ATTEST:

Brenda Bonillo, District Secretary

STATE OF CALIFORNIA
COUNTY OF TUOLUMNE
TUOLUMNE CITY SANITARY DISTRICT

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2021-07, adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on November 3, 2021, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 3rd day of November 2021.

Brenda Bonillo, District Secretary