

RESOLUTION NO. 2024.4

**RESOLUTION ACCEPTING BID TO PROVIDE FINANCIAL AUDIT FOR FY
2023/2024**

WHEREAS, ANNUAL AUDITS MUST BE PERFORMED TO PROVIDE FINANCIAL STATEMENTS AND REQUIRED REPORTS MUST BE SENT TO THE STATE OF CALIFORNIA'S CONTROLLERS OFFICE.

NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE GRIZZLY RANCH COMMUNITY SERVICES DISTRICT, AS FOLLOWS:

1. THE GENERAL MANAGER OF THE GRIZZLY RANCH COMMUNITY SERVICES DISTRICT HAS REVIEWED THE SERVICE AGREEMENT AS PRESENTED
2. THE GOVERNING BOARD OF THE GRIZZLY RANCH COMMUNITY SERVICES DISTRICT AUTHORIZES THE GENERAL MANAGER TO PROCEED WITH SERVICE AGREEMENT AS PRESENTED IN ATTACHMENT "ROBERT W. JOHNSON LETTER OF ACCEPTANCE".

THE FOREGOING RESOLUTION WAS DULY PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF GRIZZLY RANCH COMMUNITY SERVICES DISTRICT AT A REGULAR MEETING OF SAID BOARD HELD ON JUNE 20, 2023, BY THE FOLLOWING VOTE:

AYES: _____

NOES: _____

ABSENT: _____

GRCSD BOARD PRESIDENT

DATE