

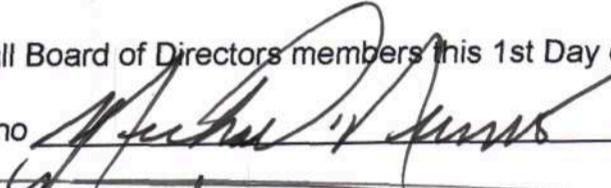
RESOLUTION 040114-1

A resolution of the Board of Directors of Squire Canyon Community Services District to petition the San Luis Obispo County Auditor and Board of Supervisors to extend the required auditing period from annually to biennially.

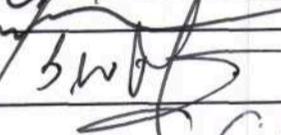
Whereas an annual audit is deemed to be a financial burden for the district by virtue of its lack of size and complexity, be it hereby resolved by unanimous vote of the Board of Directors of Squire Canyon Community Services District to petition the County Auditor and Board of Supervisors to revise the annual auditing requirement from yearly to biennially per paragraphs b through d of California Government Code 26909 by unanimous vote of all directors below.

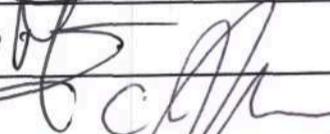
- Ayes: 5
- Nays: 0

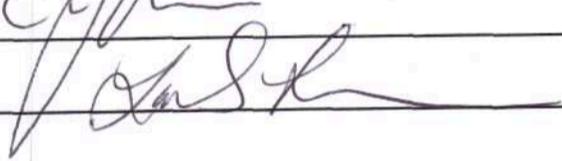
Attested by all Board of Directors members this 1st Day of April, 2014

Michael Nunno  _____

Tom Murphy  _____

Steve Fiant  _____

Christopher Johnson  _____

Lara Lehmer  _____

Witnessed by:

John F. Eulberg, General Manager  _____