

2016-R-1

RESOLUTION



WHEREAS, The SOUTHLAKE MOSQUITO ABATEMENT DISTRICT (“SLMAD”) is an Illinois special purpose unit of government created pursuant to the Illinois Mosquito Abatement District Act (70 ILCS 1005/.01 et seq.).

WHEREAS, the SLMAD is a governmental unit as that term is defined in the Governmental Account Audit Act 50 ILCS 310/0.01 et seq. (“the “Act”). Pursuant to the Act for many years, the SLMAD has filed an annual audit of its accounts with the State of Illinois Comptroller’s Office on a form provided by the Comptroller.

WHEREAS, the SLMAD is a governmental unit which received less than \$850,000 in revenue during its 2016 fiscal year.

WHEREAS, pursuant to an amendment to the Act effective July 1, 2015, beginning with the 2016 fiscal year a governmental unit receiving revenue of less than \$850,000 for any fiscal year shall either (i) cause an audit by a licensed public accountant of the accounts of the unit to be made once every 4 years and file with the Comptroller an annual financial report containing information required by the Comptroller or (ii) file with the Comptroller an annual financial report containing information required by the Comptroller, a copy of which has been provided to each member of the governmental unit’s governing board presented either in person or by a live phone or web connection during a public meeting and approved by a 3/5 majority vote (50 ILCS 310/3).

WHEREAS, the Board of Trustees of the SLMAD hereby finds that it is most cost efficient and in the best interests of its residents to comply with the Act by reviewing and considering the Comptroller’s annual financial report at a public meeting and adopting an appropriate resolution to evidence the Trustees’ approval of said report.

NOW THEREFORE, IT IS HEREBY RESOLVED BY THE TRUSTEES OF THE SOUTHLAKE MOSQUITO ABATEMENT DISTRICT as follows:

1. The Trustees have duly met in public session for the Board’s regular meeting on October 10, 2016.
2. The Trustees have each been provided a copy of the District’s annual financial report for the 2106 fiscal year prepared on the Comptroller’s report form.
3. The Trustees have completed their review of the annual financial report and have approved said report by a 3/5 or greater majority vote as recorded herein.

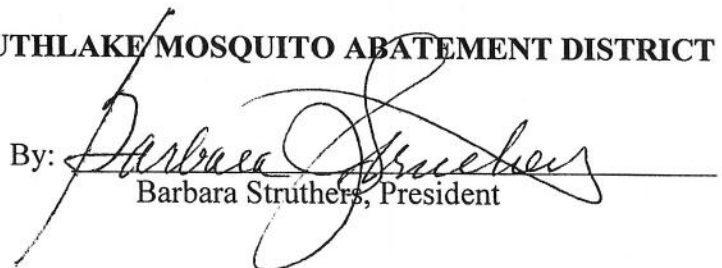
Passed and approved by the Board of Trustees of THE SOUTHLAKE MOSQUITO ABATEMENT DISTRICT this 10th day of OCTOBER, 2016.

AYES: 4

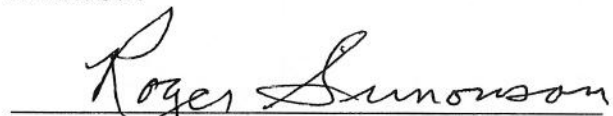
NAYS: 0

ABSENT: 1

SOUTHLAKE MOSQUITO ABATEMENT DISTRICT

By: 
Barbara Struthers, President

ATTEST:


Roger J. Simonson, Secretary