## **RESOLUTION NO..**

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

\* \* \* \* \* \*

RESOLUTION APPROVING THE REPLACEMENT OF THE BIENNIAL AUDIT OF THE SAN MATEO COUNTY RESOURCE CONSERVATION DISTRICT WITH AN ANNUAL AUDIT.

**RESOLVED,** by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, in 2003 at the request of the Board of Directors of the San Mateo County Resource Conservation District ("District"), the Board of Supervisors adopted a resolution pursuant to Government Code section 26909 replacing the annual audit of the District with a biennial audit covering a two-year period; and

WHEREAS, on March 19, 2015, the Board of Directors of the District unanimously voted to request that the Board of Supervisors adopt a resolution restoring the District's annual audit covering a one-year period; and

WHEREAS, this Board has voted unanimously to approve said request.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the biennial audit of the San Mateo County Resource Conservation District be replaced with an annual audit covering a one-year period.

\* \* \* \* \* \*