

RESOLUTION 09-URA01

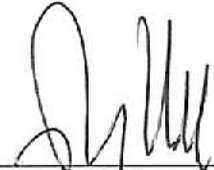
A RESOLUTION OF THE KETCHUM URBAN RENEWAL AGENCY, ACCEPTING THE FISCAL YEAR 2007-2008 ANNUAL AUDIT CONDUCTED BY DENNIS BROWN, CPA.

WHEREAS, the Idaho Code requires urban renewal agencies to conduct an annual independent financial audit, and

WHEREAS, Dennis Brown, Certified Public Accountant, has completed the annual audit for fiscal year 2007-2008, and has presented it to the Urban Renewal Agency Chairman and Commissioners for review and discussion,


NOW THEREFORE BE IT RESOLVED, that the Ketchum Urban Renewal Commission accepts the annual financial audit for fiscal year 2007-2008.

This Resolution will be in full force and effect upon its adoption this fifth (5th) day of January 2009.



Randy Hall,
Chairman

Attest:


Sandra Cady,
Secretary/Treasurer