



**VALENCIA COUNTY
BOARD OF COUNTY COMMISSIONERS
RESOLUTION 2020 - 13**

**A RESOLUTION
ACCEPTING AND APPROVING THE FY 2018-2019 AUDIT**

WHEREAS, the Board of County Commissioners met upon notice of meeting duly published on February 5, 2020 at 5:00 p.m. in the Valencia County Administration Building, 444 Luna Avenue, Los Lunas, New Mexico 87031; and,

WHEREAS, the County of Valencia is required by statute to contract with an independent auditor to perform the required annual audit for Fiscal Year 2018-2019. The Valencia County Commission has directed the accomplishment of the audit be completed; and,

WHEREAS, this audit has been completed per a letter issued by the Office of the State Auditor dated December 3, 2019 authorizing release of the FYE2019 audit; and,

WHEREAS, NMAC 2.2.2.10 (M)(4) provides in pertinent part that "{o}nce the audit report is officially released to the agency by the state auditor (by a release letter) and the required waiting period of five calendar days has passed, unless waived by the agency in writing, the audit report shall be presented by the IPA to a quorum of the governing authority of the agency at a meeting held in accordance with the Open Meetings Act, if applicable;".

NOW THEREFORE, BE IT RESOLVED, that the governing body of Valencia County does hereby accept and approve the completed audit report and findings as indicated within this document.

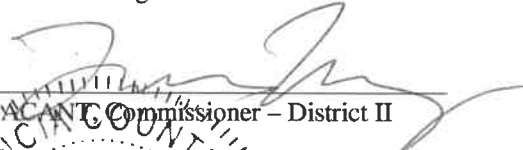
APPROVED, ADOPTED, AND PASSED on this 5th day of February 2020.



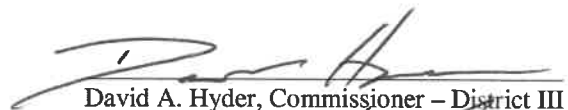
Jhonathan Aragon, Chair – District V



Gerard Saiz, Vice-Chair – District I



Valencia County Commissioner – District II



David A. Hyder, Commissioner – District III

ATTEST BY:


Peggy Carabajal, County Clerk



Charles D. Eaton, Commissioner – District IV

