

**RESOLUTION NO. 2019-8**  
**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SCOTIA**  
**COMMUNITY SERVICES DISTRICT TO ACCEPT THE INDEPENDENT AUDIT**  
**REPORT FOR MAY 25, 2017-JUNE 30, 2018**

**WHEREAS**, CA Government Code §26909 requires that the financial statements of Special Districts be audited annually by independent public auditors in accordance with standards applicable to financial audits contained in Government Audit Standards issued by the Controller General of the United States and guidelines; and

**WHEREAS**, an independent audit report of the Scotia Community Services District for fiscal year 2017-18 has been completed by the certified public accounting firm of Anderson, Lucas, Somerville & Borges; and

**WHEREAS**, the audit report complies with all independent audit reporting and information requirements as specified by Generally Accepted Accounting Principles, Generally Accepted Auditing Standards, and the Minimum Audit Requirements of California Special Districts issued by the State Controller's Office; and

**WHEREAS**, the Annual Financial Statement for the Scotia Community Services District present fairly, in all material respects, the respective financial position of the business-type activities, the seven major funds, and the aggregate remaining fund information of the Scotia Community Services District, as of June 30, 2018.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Scotia Community Service District as follows:

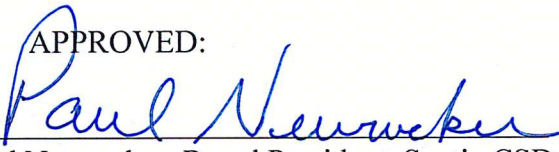
Section 1: The Recitals set forth above are incorporated herein and made an operative part of this Resolution.

Section 2: The Fiscal Year 2017-2018, ending June 30, 2018 Independent Audit Report has been accepted attached as Exhibit A.

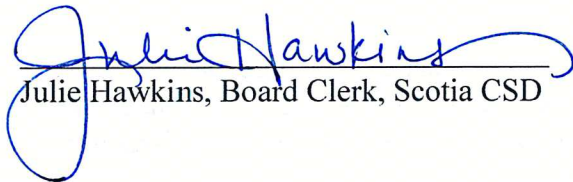
This resolution shall be effective upon its adoption.

Dated: March 21, 2019

APPROVED:

  
Paul Newmaker, Board President, Scotia CSD

ATTEST:

  
Julie Hawkins, Board Clerk, Scotia CSD

CLERK'S CERTIFICATE

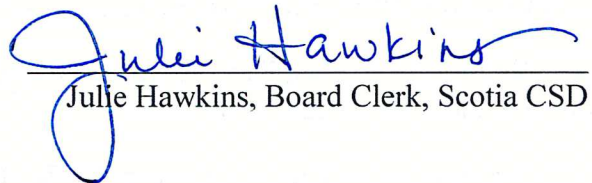
I hereby certify that the foregoing is a true and correct copy of Resolution No. 2019-8, passed and adopted at a regular meeting of the Scotia Community Service District Board of Directors, County of Humboldt, State of California, held on the ~~17<sup>th</sup>~~ day of ~~January~~ 2019, by the following vote: <sup>21<sup>st</sup></sup> <sup>March</sup>

AYES: Bristol, Pitcairn, Pryor, Sellen, Newmaker

NOES:

ABSENT:

ABSTENTIONS:

  
Julie Hawkins, Board Clerk, Scotia CSD