

RESOLUTION 18-17

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT AUTHORIZING THE DISTRICT TO CONTRACT WITH AN ACTUARIAL FIRM FOR THE PURPOSE OF FULFILLING REQUIREMENTS ASSOCIATED WITH THE ANNUAL DISTRICT AUDIT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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**WHEREAS**, the Central County Water Control District (the "District") is a Florida water control district operating and organized under Chapter 298, Florida Statutes; and

**WHEREAS**, pursuant to Florida Statutes, an annual audit is performed of the District's books and records;

**WHEREAS**, this year, the District's independent auditors have advised that an actuarial firm is required to perform a study related to Government Accounting and Standards Board ("GASB") requirement #75 as part of the audit; and

**WHEREAS**, the District desires to contract with and retain the services of an actuarial firm to perform the study required by GASB #75 as part of the District Audit.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Central County Water Control District as follows:

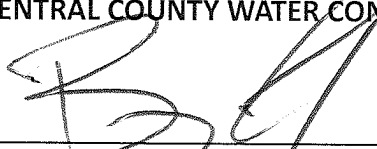
**Section 1.** The District Manager or District Treasurer is authorized to contract with an actuarial firm to perform the GASB #75 Study for an amount not to exceed \$ 2,750.00.

**Section 2.** The District Manager or District Treasurer is authorized to sign the contract with the actuarial firm, subject to approval of the contract by the District Attorney.


**Section 3.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 19<sup>th</sup> day of December 2018.

**BOARD OF SUPERVISORS  
CENTRAL COUNTY WATER CONTROL DISTRICT**

  
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By: BENNY ALVAREZ, President

APPROVED AS TO LEGAL SUFFICIENCY AND FORM:

  
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By: JOHN J. FUMERO, District Attorney