

RESOLUTION # 372 - 96

RESOLUTION to authorize the solicitation of proposals for the audit of County funds for fiscal years 1995 - 1996, 1996 - 1997, 1997 - 1998.

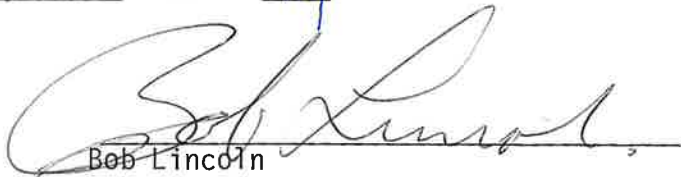
BE IT RESOLVED, that the Mitchell County Board of Supervisors will secure proposals from Certified Public Accountants for the annual audit of county funds for the years ended June 30, 1996, June 30, 1997 and June 30, 1998.

BE IT FURTHER RESOLVED, that after all proposals have been evaluated by the County, the Board of Supervisors will consider awarding a contract to a Certified Public Accountant for these audits. The procedures for these actions will be done in accordance with administrative rules prescribed by the State Auditor's Office.

BE IT FURTHER RESOLVED, that the Board reserves the right, after consideration of all proposals, not to award a contract to a Certified Public Accountant. At that time, the Board may request the State Auditor to perform the audit for whatever periods the Board may designate.

RESOLUTION VOTE WAS AS FOLLOWS: AYES - *McCarthy, Hendrickson, Lincoln*
NAYES - *none*

RESOLUTION duly adopted this 14th day of May 1996.


Bob Lincoln
Chairman to the Board of Supervisors

ATTEST *Sandra Heckstein*
Sandra Heckstein
County Auditor