

BEFORE THE BOARD OF COMMISSIONERS OF LANE COUNTY, OREGON

ORDER NO: 16-12-13-03

IN THE MATTER OF ACKNOWLEDGING
RECEIPT OF THE LANE COUNTY,
OREGON COMPREHENSIVE ANNUAL
FINANCIAL REPORT (CAFR) FOR THE
FISCAL YEAR ENDED JUNE 30, 2016

WHEREAS, ORS 297.465 (1) states the Secretary of State, in cooperation with the Oregon Board of Accountancy, and in consultation with the Oregon Society of Certified Public Accountants, shall prescribe the minimum standards for conducting audits of municipal corporations, preparing the resulting audit reports and expressing opinions upon the financial condition and results of operation for the period under audit; and

WHEREAS, Oregon Administrative Rules 162-010-0020 require all municipal corporations as defined by ORS 297.405 have their accounts and fiscal affairs audited annually in accordance with general accepted auditing standards as promulgated by the American Institute of Certified Public Accountants.

WHEREAS, ORS 297.465(2) requires that a copy of the audit report be furnished to each person who was a member of the governing body at the end of the calendar or fiscal year and to each member of the current governing body; and

WHEREAS, ORS 297.465(3) requires the municipal corporation shall file one copy of its audit report with the Secretary of State; and

WHEREAS, ORS 297.466 (3) requires that within 30 days after a county files a copy of its audit report with the Secretary of State under ORS 297.465 a copy of the resolution prepared under the preceding section shall also be filed.

NOW, THEREFORE, the Board of County Commissioners of Lane County **ORDERS** as follows:

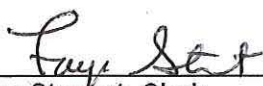
1. Receipt of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2016; and
2. A copy of this resolution be filed with the Secretary of State.

ADOPTED this 13th day of December, 2016.

APPROVED AS TO FORM

Date

LANE COUNTY OFFICE OF LEGAL COUNSEL



Faye Stewart, Chair
Lane County Board of Commissioners