



Union County

UNION COUNTY, NM
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1 of 1
BY Brenda Green

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Chair
W. Carr Vincent
Member
Clayton Kiesling
Member

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Brandy Thompson
County Manager

Stephen C. Ross
County Attorney

RESOLUTION #2020-42 ACCEPTANCE AND APPROVAL OF THE FY19 AUDIT

WHEREAS, the Union County is required by statute to contract with an independent auditor to perform the required annual audit or agreed upon procedures for Fiscal Year 2019; and,

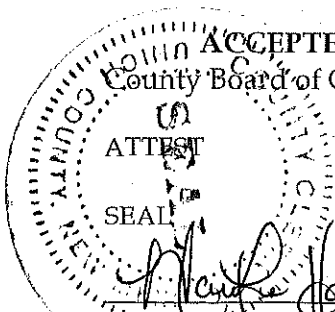
WHEREAS, the Board of Union County Commissioners has directed the accomplishment of the audit for FY19 be completed; and,

WHEREAS, this audit has been completed and presented to the Union County Board of Commissioners per the February 24, 2020 Letter from the State Auditor authorizing the release of the FY19 audit.

WHEREAS, NMAC 2.2.2.10 (M) (4) provides in pertinent part that "Once 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;" and,

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

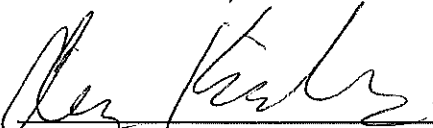
ACCEPTED AND APPROVED this 12th day of May, 2020 in regular session by the Union County Board of Commissioners, at Clayton, Union County, New Mexico.



Mary Lou Harkins, County Clerk


Justin Bennett, Commission Chair


W. Carr Vincent, Commissioner


Clayton Kiesling, Commissioner

UNION COUNTY
Resolution No. 2020-44

Authorization of transfer between General Fund (401) (DFA# 11000) budget and DWI Fund (426) (DFA #22300)

WHEREAS, Union County is requesting a transfer from the General Fund to the DWI ensure operating revenue and from the DWI fund back to the General Fund following quarterly DWI distributions.

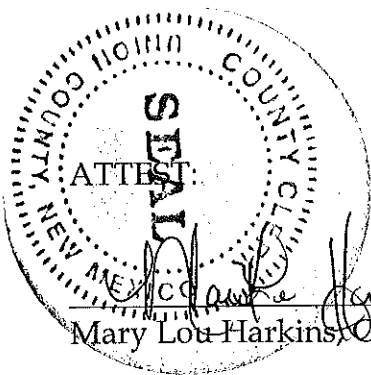
Budget Transfer

<u>Fund</u>	<u>Description</u>	<u>Debit</u>	<u>Credit</u>
DFA # 11000 General Fund			
401-00-1950	Transfer From	\$75,000	
401-00-1951	Transfer To		\$75,000
DWI Fund DFA # 22300			
426-00-1951	Transfer To		\$75,000
426-00-1950	Transfer From	\$75,000	
	TOTAL	0	0

NOW THEREFORE, BE IT RESOLVED that after the approval of the Union County Board of Commissioners, and the Department of Finance and Administration the above Budget Transfer be made.

DONE at Clayton, County of Union this 12th day of May, 2020

BOARD OF COMMISSIONERS - UNION COUNTY



Mary Lou Harkins, County Clerk

Justin Bennett
Justin Bennett, Chair

W. Carr Vincent
W. Carr Vincent, Member

Clayton Kiesling
Clayton Kiesling, Member