

RESOLUTION/ORDINANCE FOR addition of primary account holders for the Bank of Colorado Account holding the financial information assets of the Northeast Colorado Regional EMS/Trauma Advisory Council hereinafter referred to as the NCRETAC.

WHEREAS, the (governing body) of NCRETAC wishes to add primary account holders to the existing account holders and claim exemption from the audit requirements of Section 29-1-603, C.R.S.; and

WHEREAS, Section 29-1-604, C.R.S., states that any local government where neither revenues nor expenditures exceed seven hundred and fifty thousand dollars may, with the approval of the State Auditor, be exempt from the provision of Section 29-1-603, C.R.S.; and

WHEREAS, neither revenues nor expenditures for Northeast Colorado RETAC exceeded \$750,000 for Year 2022-2023; and

WHEREAS, an application for exemption from audit for Northeast Colorado RETAC has been prepared by McMann & Associates, an independent accountant with knowledge of governmental accounting; and

WHEREAS, said application for exemption from audit has been completed in accordance with regulations, issued by the State Auditor.

NOW THEREFORE, be it resolved/ordained by the (governing body) of the Northeast Colorado RETAC that the application for exemption from audit for Northeast Colorado RETAC for the year ended, 2022-23, has been personally reviewed and is hereby approved by a majority of the Board of Directors of the Northeast Colorado RETAC; that those members of the Northeast Colorado RETAC have signified their approval by signing below; and that this resolution shall be attached to, and shall become a part of, the application for exemption from audit of the Northeast Colorado RETAC for the year ended, 2022-23.

ADOPTED THIS 19th day of September 2023 AD

 President or the board
 ATTEST: Printed Name

 Board, Secretary,
 ATTEST: Printed Name

 Signature

 Signature

Type or Print Names of Term

| County | Name | | Expires | Signature |
|------------|-----------------|-----------|---------|------------------|
| Jackson | Rebecca | Rizor | 2025 | |
| Jackson | Jim | Rizor | 2024 | |
| Larimer | Christine | Dummer | 2025 | |
| Larimer | James | Robinson | 2024 | |
| Logan | Jamie | Groshans | 2025 | |
| Logan | Brett | Dowis | 2024 | Board Vice Chair |
| Morgan | Kimberly | Simpson | 2025 | |
| Morgan | Travis | Freeman | 2024 | |
| Phillips | Bryan | Pippitt | 2025 | |
| Phillips | Marissa Bussell | Bussell | 2024 | |
| Sedgwick | Bridget | Britton | 2025 | |
| Sedgwick | Billie | Carlson | 2024 | |
| Washington | Jerry | Morris | 2025 | |
| Washington | Collin | Patterson | 2024 | Board Secretary |
| Weld | Marilyn | Johnson | 2025 | Board Chair |
| Weld | Robert | Schleich | 2024 | |
| Yuma | Keriann | Josh | 2025 | Board Treasurer |
| Yuma | Krista | Terrell | 2024 | |