

**RESOLUTION NO. 26**

**A RESOLUTION AUTHORIZING THE MAYOR OF CARLTON LANDING TO SELECT AND ENGAGE A FIRM TO PERFORM AUDIT SERVICES REQUIRED BY SECTION 17-105 OF TITLE 11 OF THE OKLAHOMA STATUTES, FOR THE FISCAL YEAR ENDED JUNE 30, 2015, AND TO EXECUTE RELATED AGREEMENTS AND TO DO AND TAKE ALL ACTIONS NECESSARY TO ACCOMPLISH THE FOREGOING.**

**WHEREAS**, the Town of Carlton Landing, Oklahoma (the "Town") desires to comply with Section 17-105 of Title 11 of the Oklahoma Statutes, which requires municipalities to obtain an audit after the close of each fiscal year; and

**WHEREAS**, The Town Board of Trustees of the Town desires to authorize the Mayor to select and engage a firm to provide such audit services for the fiscal year ended June 30, 2015, execute related agreements and do and take all actions reasonably necessary to accomplish the foregoing.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF TRUSTEES OF THE TOWN OF CARLTON LANDING, OKLAHOMA**, that the Mayor is hereby authorized to select and engage a firm to provide audit services to the Town for the fiscal year ended June 30, 2015, and the Mayor is hereby further authorized to execute related agreements and to do and take all actions reasonably necessary to accomplish the foregoing.

ADOPTED AND APPROVED by the Town Board of Trustees and signed by the Mayor of the Town of Carlton Landing, Oklahoma this 18th day of July, 2015.

TOWN OF CARLTON LANDING, Oklahoma

*Joanne Chinnice*

ATTEST:

*Carol Blair*  
Town Clerk

