

**RESOLUTION NO. 2022-6**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE LITTLE EGBERT JOINT POWERS AGENCY  
TO SELECT AN INDEPENDENT AUDITOR**

A Resolution by the Board of Directors of the Little Egbert Joint Powers Agency authorizing the Executive Director to execute an Agreement for Independent Auditing Services.

**WHEREAS**, the Little Egbert Joint Powers Agency is a newly formed agency pursuant to the Joint Power Agreement by and among Reclamation District No. 536 and Reclamation District No. 2084 executed on October 23<sup>rd</sup>, 2020;

**WHEREAS**, the Board adopted the Fiscal Year 2021-2022 budget which included costs for an independent auditor to satisfy State and federal laws;

**WHEREAS**, the Board directed LEJPA staff to solicit proposals for independent auditing services in March 2022 and a proposal was received in April 2022;

**NOW, THEREFORE, BE IT RESOLVED** the Little Egbert Joint Powers Agency Board of Directors authorizes the Executive Director to execute an agreement with Cropper Accountancy Services to perform independent auditing services for three (3) years, with an option for one (1) additional year, starting with Fiscal Year 2021-2022.

**PASSED and ADOPTED** this 9th day of May, 2022 by the following vote:


AYES: [Harris, Wagner](#)

NOES: [none](#)


ABSENT: [none](#)

ABSTAIN: [none](#)

ATTEST:

DocuSigned by:  
  
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CHAIRMAN:

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