

RESOLUTION NO. AC 2014-001

**A RESOLUTION OF THE PALMDALE AUDIT COMMITTEE ADOPTING
BYLAWS**

Whereas, the Palmdale City Council established the City of Palmdale Audit Committee to provide a direct link between the auditor of the City's financial statements and the City Council to facilitate communication between the City Council, auditors and City management staff.

Whereas, Palmdale Municipal Code Section 3.05.050 authorizes the Palmdale Audit Committee to adopt Bylaws to facilitate its operations.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. The Palmdale Audit Committee hereby adopts the Bylaws attached hereto as Exhibit "A".

Section 2. The Audit Committee Clerk is directed to file a copy of the adopted Bylaws with the City Clerk of the City of Palmdale.

PASSED, APPROVED and ADOPTED this 10th day of September, 2014,
by the following vote:

AYES: _____

NOES: _____

ABSENT: _____ ABSTAIN: _____

By:
Chair

ATTEST:

Rebecca Smith,
Committee Clerk

APPROVED AS TO FORM:

Noel Doran,
Committee Attorney