

**SOUTHEAST MONMOUTH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION NO. 2012-12**

**RESOLUTION OF THE SOUTHEAST MONMOUTH MUNICIPAL UTILITIES  
AUTHORITY TO ADOPT INDEPENDENT AUDIT REPORT**

**WHEREAS**, the Southeast Monmouth Municipal Utilities Authority ("SMMUA") has retained Hutchins, Farrell, Meyer & Allison, P.A. to perform an independent audit report ending 2011; and

**WHEREAS**, the Audit Report as presented for adoption reflects the comments and recommendations presented by Robert H. Hutchins, CPA; and

**NOW THEREFORE, BE IT RESOLVED**, by the Southeast Monmouth Municipal Utilities Authority that the Independent Audit Report for the fiscal year 2011 is hereby adopted. (Attached herein as Exhibit A).