

PRESENTED & ADOPTED: APRIL 20, 2006
SUBJECT: Acceptance of FY 2005 External Audit Deliverables

**PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, KPMG, LLP has submitted the following FY 2005 external audit and related materials for acceptance:

- LS-513 Form
- Financial Statements
- Single Audit Report
- National Transit Database Report
- Management Letter
- Comprehensive Annual Financial Report (CAFR)
- External Auditor's Communication to the Board; and

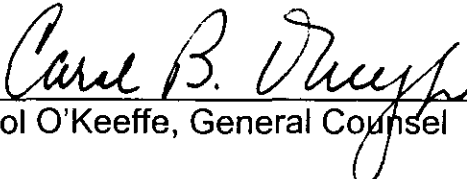
WHEREAS, The staff responses to the Management Letter and Single Audit Report are presented; and

WHEREAS, The FY 2005 External Audit and related materials including the Staff Responses to the Management Letter and the Single Audit Report are being presented to the Board for acceptance; now, therefore, be it

RESOLVED, that the Board of Directors accepts the FY 2005 External Audit and related materials including the Staff Responses to the Management Letter and the Single Audit Report; and be it finally

RESOLVED, that this Resolution shall be effective immediately.

Reviewed as to Form and Legal Sufficiency



Carol O'Keeffe, General Counsel