**RESOLUTION NO. 2024-01**

**APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANT**

**WHEREAS,** Public Law 350 of November 9, 1995, 53 Pa. Con. Stat. Ann. §65917, as amended, permits the board of supervisors of a township of the second class, at its annual reorganization meeting or thereafter, to appoint a certified public accountant for the fiscal year stated in the Resolution; and

**WHEREAS,** the Board of Supervisors of the Township of Warriors Mark wishes to appoint the public accounting firm of CPA Associates as certified public accountant to audit and examine the accounts of the Township for the 2023 fiscal year; and

**WHEREAS,** the public accounting firm of CPA Associates wishes to serve the Township of Warriors Mark as certified public accountant.

**NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED** by the Board of Supervisors of the Township of Warriors Mark that the public accounting firm of CPA Associates is hereby appointed as certified public accountant for the Township of Warriors Mark to examine the accounts of the Township for the 2023 fiscal year.

**BE IT FURTHER RESOLVED** that, the public accounting firm of CPA Associates shall be paid sum no greater than $4,500 (unless otherwise authorized by the Township's Board of Supervisors) for said audit. Said firm shall execute an agreement, acceptable to the Township Solicitor, setting forth, in detail, the terms and conditions of the work to be performed by said accounting firm.

This Resolution made and adopted this 2rd day of January 2024.

WARRIORS MARK BOARD OF SUPERVISORS

Brian Hockenberry, Supervisor

Peter Liese, Supervisor

L. Stewart Neff, Supervisor

ATTEST:

Julie Brenneman, Secretary