RESOLUTION NO. 2017-02

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 2016 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 2016 fiscal year.

BE IT FURTHER RESOLVED that, the public accounting firm of CPA Associates shall be paid sum no greater than $3,295 (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 7th day of February 2017.

WARRIORS MARK BOARD OF SUPERVISORS

L. Stewart Neff

L. Stewart Neff, Chair

Rodney L Marshall

Rodney L. Marshall, Vice Chair

Mark E Brown

Mark Brown, Supervisor

ATTEST:

Julie Brenneman

Julie Brenneman, Secretary