

Borough of Lilly

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: 2018- April -1

*A Resolution of the Lilly Borough Council
Accepting the Resignation of the
Borough Auditor and Appointing a
Temporary Auditor to Conduct the
2018 Borough Audit*

WHEREAS, at the April 3, 2019 meeting, the Council accepted the resignation of the Borough Auditors; and

WHEREAS, Section 905 of Pennsylvania's Borough Code (the "Code") provides that if a vacancy in the office of Borough Auditor is created by resignation, the Council "... may temporarily appoint and reasonably compensate a qualified individual, who need not be an elector of the borough ..." to conduct the annual audit.

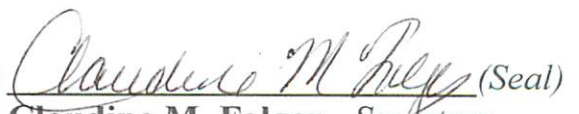
NOW THEREFORE, **BE IT RESOLVED** by the Lilly Borough Council as follows:

Pursuant to Section 905 of the Code, the Council hereby appoints **Link & Associates, P.C.** as the Borough's Independent Auditor for the fiscal year 2018, subject to Council's approval of a contract for professional services. Said appointee shall have all the powers and duties of the said resignee.

RESOLVED this third day of April, 2019

BOROUGH OF LILLY

By: 
William D. Patterson - President

Attest:  (Seal)
Claudine M. Falger - Secretary