

Borough of Lilly

LILLY, PENNSYLVANIA

RESOLUTION

Resolution No.: 5-1-19-1

*A Resolution of the Lilly Borough Council
Appointing the Independent Auditor to
Conduct the 2019 Borough Audit*

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

WHEREAS, pursuant to Section 905 of Pennsylvania's Borough Code (the "Code"), the Council appointed Link & Associates, P.C. to conduct the 2018 Borough audit at the April 3, 2019 meeting; and

WHEREAS, the Council enacted the Lilly Borough Independent Auditor Ordinance ("Auditor Ordinance") at the May 1, 2019 meeting; and

WHEREAS, as required by the Auditor Ordinance and Section 1005(7) of the Code, the Independent Auditor must be "appointed annually by resolution before the close of the fiscal year . . ."

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

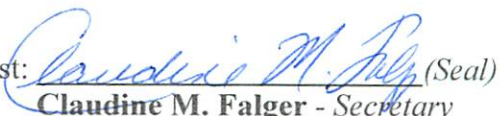
The Council hereby appoints **Link & Associates, P.C.** as the Borough's Independent Auditor for the fiscal year 2019, subject to Council's approval of a contract for professional services.

RESOLVED this first day of May, 2019

BOROUGH OF LILLY

By: 

Michael Eckenrode - Mayor

Attest:  (Seal)

Claudine M. Falger - Secretary