

RESOLUTION NO. 120814-1

**A RESOLUTION OF THE BOROUGH OF
GETTYSBURG, ADAMS COUNTY, PENNSYLVANIA,
APPOINTING AN INDEPENDENT AUDITOR.**

WHEREAS, pursuant to section 1005(7) of the Borough Code, a borough council is authorized to provide by ordinance for the appointment of an independent auditor to make an independent examination of the accounting records of the borough for the fiscal year and to issue a report thereon and to perform such other duties and to exercise the powers conferred upon the independent auditor under the Borough Code, which independent auditor is to be appointed annually by resolution before the close of the fiscal year; and

WHEREAS, by Ordinance No. 835-70, enacted on December 14, 1970, the Borough Council of the Borough of Gettysburg established the office of independent auditor and provided for the annual appointment of an independent auditor by resolution; and

WHEREAS, the Borough Council of the Borough of Gettysburg desires to appoint Smith Elliot Kearns & Company, LLC as the independent auditor in fiscal year 2015 to make an independent examination of the accounting records of the Borough for fiscal year 2014 and to issue its report thereon and to perform such other duties and to exercise the powers conferred upon an independent auditor under the Borough Code.

WHEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Gettysburg does hereby appoint Smith Elliot Kearns & Company, LLC, a firm of certified public accountants, as the independent auditor of the Borough of Gettysburg for fiscal year 2015 in order to perform the examination of the accounting records of the Borough of Gettysburg for fiscal year 2014 and to issue its report thereon and to perform such other duties and to exercise the powers as conferred upon an independent auditor under the Borough Code.

This action is taken under and pursuant to the power of the Borough Council of the Borough of Gettysburg to appoint an independent auditor as found in section 1005(7) of the Borough Code and consistent with the provisions of Ordinance No. 835-70.