

MONROE TOWNSHIP
CUMBERLAND COUNTY, PENNSYLVANIA

RESOLUTION NO. 2019-01 - Auditor Appointment

**A RESOLUTION APPOINTING SMITH, ELLIOTT, KEARNS &
COMPANY, LLC TO REPLACE THE ELECTED AUDITORS OF
MONROE TOWNSHIP FOR THE PURPOSE OF MAKING
AN EXAMINATION OF ALL THE ACCOUNTS OF MONROE
TOWNSHIP FOR THE 2018 FISCAL YEAR.**

WHEREAS, the Board of Supervisors of Monroe Township is authorized by Section 917 of The Second Class Township Code to appoint a firm of certified public accountants to replace the elected auditors of Monroe Township for the purpose of making an examination of all of the accounts of Monroe Township for the 2018 fiscal year; and

WHEREAS, the Board of Supervisors of Monroe Township caused to be advertised on Monday, November 12, 2018 in The Sentinel, a Public Notice for Appointment of Accountant, all in accordance with Section 917 of The Second Class Township Code; and

WHEREAS, Smith, Elliott, Kearns & Company, LLC, of Carlisle, Pennsylvania, has submitted a proposal to perform the required audit and examination of all the accounts of Monroe Township for the 2018 fiscal year, which proposal is deemed acceptable by the Board of Supervisors of Monroe Township.

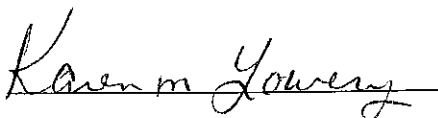
NOW, THEREFORE, be it resolved by the Board of Supervisors of Monroe Township, Cumberland County, Pennsylvania, as follows:

1. Smith, Elliott, Kearns & Company, LLC, of Carlisle, Pennsylvania, a firm of certified public accountants, is hereby appointed to replace the elected auditors of Monroe Township for the purpose of making an examination of all of the accounts of Monroe Township for the 2018 fiscal year. Smith, Elliott, Kearns & Company, LLC, shall have the powers given to the Board of Auditors under The Second Class Township Code, except that the audit shall be made in accordance with generally accepted auditing standards and, further, that Smith, Elliott, Kearns & Company, LLC shall not have the power to determine compensations and they are subject to the same penalties as the elected auditors under The Second Class Township Code.

2. Smith, Elliott, Kearns & Company, LLC, shall be compensated in accordance with the proposal submitted by them for the performance of the required examinations and audits.

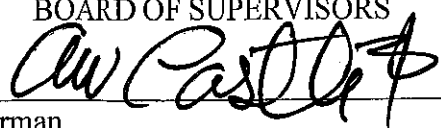
RESOLVED THIS 7th day of January, 2019.

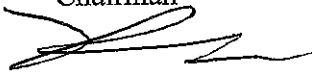
ATTEST:



(Seal)

MONROE TOWNSHIP
BOARD OF SUPERVISORS


Chairman

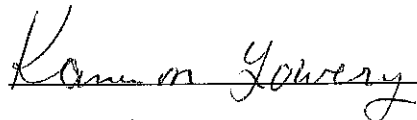

Vice Chairman


Supervisor

CERTIFICATE

I, the undersigned, Administrative Assistant of the Township of Monroe, Cumberland County, Pennsylvania (the "Township"), certify that the foregoing is a true and correct copy of a Resolution of the Board of Supervisors of the Township (the "Board"), which duly was enacted by affirmative vote of a majority of the members of the Board at a meeting held on January 7, 2019; said Resolution duly has been recorded in the Resolution Book of the Township; said Resolution duly has been published as required by law; and said Resolution remains in effect, unaltered and unamended, as of the date of this Certificate.

IN WITNESS WHEREOF, I set my hand and affix the official seal of the Township, this 7th day of January, 2019.


Secretary/Treasurer

(SEAL)