LOWER PROVIDENCE TOWNSHIP MONTGOMERY COUNTY, PENNSYLVANIA RESOLUTION #17-07

WHEREAS, Section 917 of the Second Class Township Code, Act of May 1, 1933, (P.L. 103, No. 69), as re-enacted and amended by Act of November 9, 1995 (P.L. 350, No. 60) and Act of December 18, 1996, Act No. 1996-172 authorized the appointment of a certified public accounting firm registered in the Commonwealth of Pennsylvania to audit the accounts of the Township subject to the provisions of Section 917 as aforesaid; and

WHEREAS, Maillie, LLC is a duly registered Certified Public Accounting Firm; and

WHEREAS, the Board of Supervisors has caused the required advertisement to be placed in a newspaper of general circulation prior to its meeting of January 3, 2017 indicating its intention to appoint the auditors Maillie, LLC, Certified Public Accountants.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Lower Providence Township, pursuant to the provisions of Section 917 of the Second Class Township Code, that Maillie LLC is appointed to audit the Township accounts for Fiscal year ending December 31, 2016, in lieu of the elected auditors performing said audit.

RESOLVED and **ADOPTED** this 3rd day of January 2017.

LOWER PROVIDENCE TOWNSHIP BOARD OF SUPERVISORS

Chairman

ATTEST: ______

Secretary