## TOWNSHIP OF GILPIN, ARMSTRONG COUNTY, PENNSYLVANIA RESOLUTION NO. 6 of 2024

A RESOLUTION APPROVING THE APPOINTMENT OF A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION AND AUDIT OF ALL THE ACCOUNTS OF THE TOWNSHIP FOR THE 2024 CALENDAR YEAR.

WHEREAS, Gilpin Township, Armstrong County, Pennsylvania, a local government unit existing by and pursuant to the laws of the Commonwealth of Pennsylvania, proposes the appointment of a certified public accountant or a firm of certified public accountants to replace the Township's elected auditors for purposes of making an examination and audit of all the accounts of the Township for the 2024 calendar year;

WHEREAS, Section 917 of the Second-Class Township Code provides that the Board of Supervisors by Resolution may appoint such certified public accountant or firm of certified public accountants;

WHEREAS, said appointment shall provide that the certified public accountant or firm of certified public accountants shall have the powers given to the Board of Auditors under the Second-Class Township Code to make an examination and audit of the Township's accounts and that any such examination and audit of the Township's accounts will be done in accordance with generally accepted auditing standards; and,

WHEREAS, the Gilpin Township Board of Supervisors believe said appointment is in the best interest of the Township.

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

- 1. Gilpin Township hereby appoints a certified public accountant or firm of certified public accountants, to make an examination and audit of all the accounts of the Township for the 2024 calendar year.
- 2. The Certified public accountant or firm of certified public accountants shall have the powers given to the Board of Auditors pursuant to the Second-Class Township Code, Act of May, 1933 (P.L. 103, No. 69) re-enacted and amended November 9, 1995 (P.L. 350, No. 60) as amended, and any such examination and audit of the accounts of the Township shall be conducted in accordance with generally accepted auditing standards and principles.

3. In addition to and consistent with the Second-Class Township Code, the certified public accountant or firm of certified public accountants shall have the power to audit, settle and adjust the accounts of all elected or appointed officials of the Township and its boards or agencies that received or disbursed funds of or owed to the Township during the 2024 calendar year.

RESOLVED AND ADOPTED THIS	71.	DAVOE	December	,2024.
KESOLVED AND ADOPTED THIS	20	DATOF	December	,2024 .

ATTEST:

TOWNSHIP OF GILPIN,

ARMSTRONG COUNTY,

PENNSYLVANIA

Sharon Long

**Township Secretary** 

Chairman