GORDON BOROUGH, SCHUYLKILL COUNTY COMMONWEALTH OF PENNSYLVANIA

RESOLUTION NO. <u>12132016</u>

WHEREAS, Section 1005(7)(i) of the Pennsylvania Borough Code, 8 Pa.C.S. §1005(7)(i), authorizes Gordon Borough Council to appoint an independent auditor by resolution before the close of the fiscal year to make an independent examination of the accounting records of the Borough for the fiscal year, and to perform the other duties and exercise the powers as conferred upon the independent auditor under Chapter 10 Sub-chapter C of the Pennsylvania Borough Code;

NOW, THEREFORE, be it RESOLVED:

Gordon Borough Council, pursuant to the provisions of the Pennsylvania Borough Code cited above, hereby appoints Lettich & Zipay, CPAs as the Borough's independent auditor for fiscal year 2016.

RESOLVED this 13th day of December, 2016.

GORDON BOROUGH COUNCIL

ATTEST:

Secretary