RESOLUTION NO. 19-20

A Resolution of Butler Township, Butler County, Pennsylvania

Be it resolved by the Board of Commissioners of Butler Township that the firm of Maher Duessel, 503 Martindale Street, Suite 600, Pittsburgh, PA 15212 be appointed to make an independent examination of all of the accounts and accounting records of Butler Township for fiscal year 2019.

RESOLVED by the Butler Township Board of Commissioners this 16th day of December 2019.

BUTLER TOWNSHIP BOARD OF COMMISSIONERS

BY: Dave Zarnick, President

ATTEST:

Theresa Giesler, Township Secretary

I, Theresa Giesler, Secretary of the Butler Township Board of Commissioners, Butler County, PA, do hereby certify that the foregoing is a true and correct copy of the Resolution duly adopted at a public meeting of the Butler Township Board of Commissioners held on December 16, 2019.

Theresa Giesler