

RESOLUTION NO. 2023-38

WHEREAS, the Board of Supervisors of Lower Southampton Township are permitted to appoint an independent accounting firm to audit the Township accounts for fiscal year 2023 under 53 P.S. Section 65917; and

WHEREAS, under 53 P.S. Section 65917 said appointment may take place at any time during the year as deemed necessary by the Supervisors; and

WHEREAS, the Board of Supervisors deem it necessary that said appointments be made in order to audit the Township accounts for fiscal year 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Lower Southampton Township hereby appoints the accounting firm of Zelenkofske Axelrod, LLC to audit the Township accounts for the fiscal year of 2023, at a fee not to exceed \$29,900, RDA Grants cost \$3,100 per grant audit per year not to exceed \$10,000 per year (up to 5 grant audits; if 6 grant audits \$12,000), and agreed upon procedures related to the Township Fire Tax Allocation for one fire company at a fee of \$3,100. If applicable, ARPA single audit at a fee of \$3,500 each.

ADOPTED, by at least a majority of the members of the Board of Supervisors at a duly advertised Public Meeting of the Township on the 8th day of November, 2023 at which a quorum was present.

**BOARD OF SUPERVISORS
LOWER SOUTHAMPTON TOWNSHIP**

Attest:

Joseph Galdo, Township Manager