

RESOLUTION No. 21 of 2014

Moved by: _____

Ben Jawak

A Resolution appointing Mr. Vincent J. Fogarty, Jr. to serve on the City of Harrisburg Audit Committee.

WHEREAS, Ordinance No. 6 of 2007, passed by City Council on July 3, 2007, established an Audit Committee to provide independent review of the City's financial reporting processes, internal controls, and annual audit; and

WHEREAS, the Audit Committee shall be comprised of five (5) voting members to be appointed by Council pursuant to section 2-507.3 of the Codified Ordinances; and

WHEREAS, the terms of each Committee appointee shall be five (5) years and shall be staggered; and

WHEREAS, appointees to the Audit Committee must either reside in or work within the City of Harrisburg for a period of one (1) year prior to appointment to the Committee and must retain residence or employment within the City for the duration of the term served on the Committee; and

WHEREAS, Mr. Fogarty is a resident of the City of Harrisburg and has resided within the City for more than one (1) year; and

WHEREAS, it is the desire of City Council to appoint Mr. Fogarty to serve on the Audit Committee of the City of Harrisburg pursuant to the provisions of law; and

WHEREAS, the appointment shall be for a term commencing on 2/25/14 and expiring 9/15, 2015; and

WHEREAS, Mr. Fogarty holds no employment within the City of Harrisburg government nor with any related entity; and

WHEREAS, the qualifications of Mr. Fogarty to serve in such capacity have been reviewed and considered by Council; a copy of Mr. Fogarty's résumé which sets forth his qualifications is attached hereto and marked Exhibit "A."

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED BY THE COUNCIL OF THE CITY OF HARRISBURG that the Council hereby appoints Mr. Vincent J. Fogarty, Jr. to the Audit Committee of the City of Harrisburg for a term expiring 9/15/15.

I second this Resolution: Gaudin R. Heid

Read the City Council February 25, 2014
Wanda R. W. Williams
President of City Council
Kel Petrus
Clerk

YEAS		NAYS
<input checked="" type="checkbox"/>	MR. ALLATT	
<input checked="" type="checkbox"/>	MS. DANIELS	
<input checked="" type="checkbox"/>	MR. KOPLINSKI	
<input checked="" type="checkbox"/>	MS. REID	
<input checked="" type="checkbox"/>	MS. SMITH	
<input checked="" type="checkbox"/>	MS. WILSON	
<input checked="" type="checkbox"/>	MS. WILLIAMS	
Yeas	<u>7</u>	
Nays	<u>0</u>	

INTER

OFFICE

MEMO

To: HARRISBURG CITY COUNCIL
From: Kirk Petroski, City Clerk
LEGISLATIVE APPROVAL FORM

Date: 2/20, 2014

LEGISLATIVE APPROVAL FORM/CERTIFICATE OF ACCEPTANCE

BILL NO. -2014

RESOLUTION NO. -2014

THE ABOVE LISTED ITEM WAS WRITTEN AND PREPARED FOR FINAL INTRODUCTION AT THE HARRISBURG CITY SOLICITOR'S OFFICE ON:



Assistant City Solicitor

2/20/14
Date

Requested by Department/Bureau: City Council

Department/Bureau Contact Person: Bern Allatt

For Action on or before: _____

The attached was received in the Office of the City Clerk for introduction on

Received by: K. Petroski

Date: 2/21/14