

RESOLUTION NO. 2020-12-09 (2)

**A RESOLUTION TO APPOINT
AN INDEPENDENT AUDITOR FOR INDIAN LAKE BOROUGH**

WHEREAS, Section 1005(7) of the Pennsylvania Borough Code provides that a Borough may, “by ordinance passed by a two-thirds vote of the entire number of members of council elected, for the appointment of an independent auditor who shall be a certified public accountant registered in this Commonwealth, a firm of certified public accountants registered in this Commonwealth or a competent public accountant or a competent firm of public accountants,” 8 Pa. Cons. Stat. Ann. §1005(7);

WHEREAS, on December 20, 1968, the Council of the Borough of Indian Lake took appropriate action to enact Ordinance No. 12 to appoint an independent auditor pursuant to the Borough Code;

WHEREAS, Section 1005(7)(i) of the Borough Code further provides that “[w]hen an ordinance has been adopted, an independent auditor shall be appointed annually, by resolution, to make an independent examination of the accounting records of the borough for the fiscal year, and the independent auditor shall also perform the other duties and exercise the powers as conferred upon the independent auditor under Subchapter C (relating to auditors),” 8 Pa. Cons. Stat. Ann. § 1005(7)(i);

WHEREAS, by engagement letter dated December 8, 2020, a true and correct copy of which is attached hereto as **Exhibit A**, Stephanie A. Stohon, CPA, CBM, CFE, MAFF, of Wessel & Company of 215 Main Street, Johnstown, Pennsylvania 15901 set forth a proposal to perform the Indian Lake Borough Financial Statement Audit DCED Report as of December 31, 2020 for an estimated cost of twelve thousand (\$12,000) Dollars; and

WHEREAS, pursuant to Section 1005(7)(i) of the Borough Code, the Council of Indian Lake Borough desires to appoint Wessel & Company to perform the 2019 Municipal Annual Audit

and Financial Report under the terms and conditions more particularly set forth in the attached engagement letter.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of Indian Lake, Somerset County, Pennsylvania, hereby adopts this Resolution to appoint Wessel & Company to perform the 2019 Municipal Annual Audit and Financial Report at a cost not to exceed twelve thousand (\$12,000) Dollars and under terms and conditions more particularly set forth in the attached engagement letter that are not otherwise inconsistent herewith; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, together with an executed original of the attached engagement letter, be delivered to Wessel & Company.

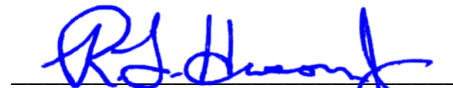
THIS RESOLUTION DULY ADOPTED this 09th day of December, 2020 by the Borough Council of Indian Lake, Somerset County, Pennsylvania.

ATTEST:



Kirsten Siehl, Borough Secretary

BOROUGH OF INDIAN LAKE



Robert F. Hanson, Council President

EXAMINED AND APPROVED by me this 9th day of December, 2020



Michael Miscoe, Mayor

Exhibit A