

RESOLUTION No. 2023- 03

A RESOLUTION OF TOWNSHIP OF WYSOX, BRADFORD COUNTY, PENNSYLVANIA, FOR THE APPOINTMENT OF AN ACCOUNTANT TO COMPLETE THE FISCAL AUDITS OF THE TOWNSHIP PURSUANT TO 53 P.S. SECTION 65917 OF THE SECOND CLASS TOWNSHIP CODE.

WHEREAS, pursuant to 53 P.S. Section 65917 of the Second Class Township Code, the Board of Supervisors may by resolution appoint a certified or competent public accountant or a firm of certified or competent public accountant to make an examination of all accounts of the Township and to complete the annual audit with generally accepted auditing standards as a replacement of any elected auditor;

NOW, THEREFORE, BE IT RESOLVED, it be it resolved and it is hereby resolved as follows:

1. For the year ending December 31, 2023 the firm of certified public accountants of William Owens and Company is hereby appointed to perform all examinations of the Township accounts and replace any elected auditors of the Township to complete the audits and perform such duties of the Office of the Township Auditor. Said audit shall be completed in accordance with generally accepted auditing standards and said accountants shall have the powers given to the Board of Auditors under the Act, except that said firm appointed shall not have the power to determine compensations.
2. If any sentence, clause or section or any part of this Resolution is found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parties of this Resolution.
3. Any Resolution or parts of Resolutions which are contrary to or in conflict with this Resolution are hereby repealed to the extent necessary to give this Resolution full force and effect.
4. This Resolution shall take effect on the date of enactment set forth below.

RESOLVED this 14<sup>th</sup> day of June, 2023.

Township of Wysox

BY:

William Them  
William Them, Chairman

ATTEST BY:

Michelle Johns  
Michelle Johns, Secretary

**CERTIFICATION OF ADOPTION**

I hereby certify that the foregoing is a true and correct copy of a Resolution adopted at a meeting of the Township of Wysox held on the 14<sup>th</sup> day of June, 2023.

Michelle Johns  
Michelle Johns, Secretary