

**EAST LAMPETER TOWNSHIP**

**BOARD OF SUPERVISORS**

**RESOLUTION No. 2023 – 01**

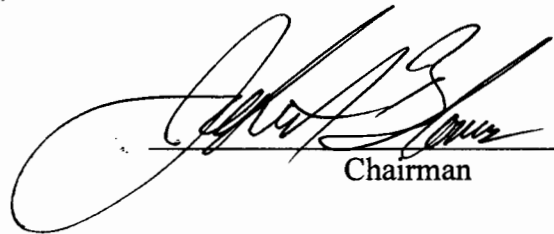
WHEREAS, the East Lampeter Township Board of Supervisors is empowered by the Second Class Township Code to appoint a firm of Certified Public Accountants to make an examination of all accounts of the Township, and

WHEREAS, East Lampeter Township has given notice of the intent to make such an appointment, and

WHEREAS, the East Lampeter Township Board of Supervisors feels that it is in the best interest of the Township to have a firm of Certified Public Accountants perform an audit of Township accounts annually;

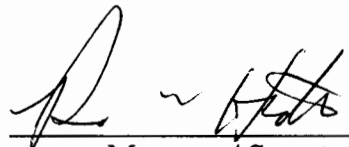
NOW THEREFORE BE AND IT IS HEREBY RESOLVED that the firm of Herbein + Company, Inc. - Certified Public Accountants is appointed to perform the audit of East Lampeter Township for fiscal year 2022.

Adopted this third day of January, 2023.

  
Chairman

**CERTIFICATION**

I hereby certify that the foregoing is a true and correct copy of Resolution No. 2023 – enacted by the East Lampeter Township Board of Supervisors on the third day of January, 2023.

  
Manager / Secretary