

**RESOLUTION NO. 2019-12-11 (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**, 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 to be more specifically set forth in an appropriate 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 Thirteen

Thousand and 00/100 (\$13,000.00) Dollars and under terms and conditions to be more specifically set forth in an appropriate engagement letter that are not otherwise inconsistent herewith; and

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

**THIS RESOLUTION DULY ADOPTED** this 11<sup>th</sup> day of December, 2019 by the Borough Council of Indian Lake, Somerset County, Pennsylvania.

**ATTEST:**

**BOROUGH OF INDIAN LAKE**

Kirsten Ringler  
Kirsten Ringler, Borough Secretary

Lynn R. Shimer  
Lynn R. Shimer, Council President

