

**BOROUGH OF GOLDSBORO  
YORK COUNTY, PENNSYLVANIA  
RESOLUTION 2011- 4**

A RESOLUTION OF THE BOROUGH COUNCIL FOR THE BOROUGH OF GOLDSBORO, YORK COUNTY, PENNSYLVANIA, APPOINTING AN INDEPENDENT AUDITOR PURSUANT TO AUTHORITY SET FORTH IN SECTION 1005 OF THE BOROUGH CODE, 53 P.S. §46005(7).

***BACKGROUND***

***WHEREAS***, Council for the Borough of Goldsboro has enacted Ordinance 2011-2 on November 14, 2011, abolishing the office of elected borough auditor pursuant to authority set forth in Section 1005 of the Borough Code, 53 P.S. §46005(7); and

***WHEREAS***, Section 1005 of the Borough Code authorizes Council to appoint, annually, by Resolution before the close of a fiscal year, an independent auditor to make an independent examination of the accounting records of the Borough for such fiscal year; and

***WHEREAS***, any such independent auditor so appointed by Council on an annual basis shall also perform the other duties and exercise the powers as conferred upon said independent auditor by Subdivision (k) of Article XI of the Borough Code, 53 P.S. §§46196-46199; and

***WHEREAS***, Council desires to appoint an independent auditor pursuant to authority set forth in Section 1005 of the Borough Code, from which the independent auditor shall make an independent examination of the accounting records of the Borough for the fiscal year ending December 31, 2011, and perform any such other duties and exercise any powers conferred upon the independent auditor pursuant to the Borough Code.

***NOW, THEREFORE, BE IT RESOLVED*** by the Council for the Borough of Goldsboro, York County, Pennsylvania, and it is hereby resolved by authority of the same, as follows:

1. **Recitals.** The recitals set forth above are incorporated herein by reference.

2. **Independent Auditor.** Council hereby appoints \_\_\_\_\_  
Greenawalt & Company, P. C.,  
to serve as independent auditor for the Borough for the purpose of making an independent examination of the accounting records for the fiscal year ending December 31, 2011, and to perform all other duties and exercise the powers conferred upon the independent auditor by applicable provisions of the Borough Code.
3. **Terms and Conditions of Appointment.** The independent auditor shall serve at the pleasure of Council, and said appointment may be withdrawn by Council without prior notice. Counsel and the independent auditor shall enter into a separate agreement concerning the fees the independent auditor shall receive for performing the independent auditor services.

**DULY ADOPTED**, by the Borough Council for the Borough of Goldsboro, York County, Pennsylvania, this 12th day of December, 2011.

**ATTEST:**

**GOLDSBORO BOROUGH**

By: \_\_\_\_\_

*Luci Fushel*  
Borough Secretary

By: \_\_\_\_\_

*[Signature]*  
President

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