

RESOLUTION #2004-16

A RESOLUTION OF THE TOWNSHIP OF UPPER SOUTHAMPTON, COUNTY OF BUCKS, COMMONWEALTH OF PENNSYLVANIA APPOINTING A CERTIFIED OR COMPETENT PUBLIC ACCOUNTANT OR A FIRM OF CERTIFIED OR COMPETENT PUBLIC ACCOUNTANTS TO MAKE AN EXAMINATION OF ALL THE ACCOUNTS OF UPPER SOUTHAMPTON TOWNSHIP FOR THE FISCAL YEARS 2004, 2005 AND 2006 AND ESTABLISHING THE COMPENSATION THEREOF.

WHEREAS, the Board of Supervisors of Upper Southampton Township are permitted to appoint a certified or competent public accountant or a firm of certified or competent public accountants to make an examination of all the accounts of Upper Southampton Township for the fiscal years 2004, 2005, and 2006, and establishing the compensation thereof pursuant to the Second Class Township Code, 53.P.S. Section 65917; and

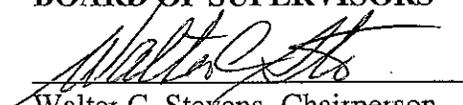
WHEREAS, at least thirty days prior to any vote to appoint a certified or competent public accountant or a firm of certified or competent public accountants, the Board of Supervisors shall advertise in a newspaper of general circulation the intent to appoint a certified or competent public accountant or a firm of certified or competent public accountants to replace the elected auditors; and

WHEREAS, said advertisement was published in the Bucks County Courier Times on September 2, 2004; and

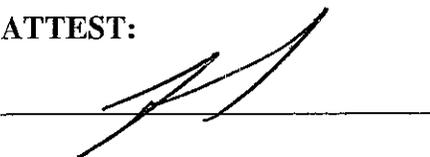
NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Upper Southampton Township hereby appoints the accounting firm of Bee, Bergvall, and Company to audit all of the accounts of the Township for fiscal years 2004, 2005, and 2006 at a compensation of \$12,700, plus \$1,000 to \$3,000 for GASB #34 implementation, \$13,500, and \$14,300 respectively.

ADOPTED this 5th day of October 2004.

**UPPER SOUTHAMPTON TOWNSHIP
BOARD OF SUPERVISORS**


Walter C. Stevens, Chairperson

ATTEST:


Stephen W. Ullrich, Secretary/Treasurer