

RESOLUTION NO. 2012-125

**A RESOLUTION OF THE TOWNSHIP OF RADNOR,
DELAWARE COUNTY, COMMONWEALTH OF
PENNSYLVANIA, AUTHORIZING THE SELECTION OF
CLIFTON LARSON ALLEN AS THE CERTIFIED PUBLIC
ACCOUNTING FIRM FOR THE YEARS 2012, 2013 AND 2014**

WHEREAS The Radnor Home Rule Charter Chapter §7.13 requires [in part] that “The Board of Commissioners shall provide for an independent annual audit of township receipts, expenditures, accounts and reports by Pennsylvania certified public accountant or a certified public accounting firm...”; and

WHEREAS The Township solicited for and received qualifications from seven different public accounting firms; and

WHEREAS The Administration and Citizens Audit Review and Financial Advisory Committee (CARFAC) have reviewed the qualifications and recommend the selection of Clifton Larson Allen for the audit years 2012, 2013 and 2014.

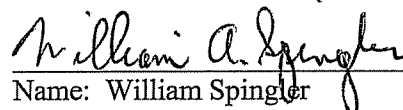
NOW, THEREFORE, be it ***RESOLVED*** by the Board of Commissioners of Radnor Township does hereby authorize the selection of Clifton Larson Allen to serve as independent auditors for Radnor Township for the audit years 2012, 2013 and 2014 at the following annual prices (subject to change in the event that the Township is required to also receive a Federal Single Audit if federal grant revenues exceed \$500,000 in any given audit period).

	2012	2013	2014
CLA Audit Fees	35,500	36,575	37,650

SO RESOLVED, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 12th day of November, 2012.

RADNOR TOWNSHIP

By:



Name: William Spingler

Title: President

ATTEST:



Name: Robert A. Zienkowski,

Title: Township Manager / Secretary