

**RESOLUTION R-2016-04  
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the Acting County Manager to  
Execute a Contract with Baker Tilly Virchow Krause, LLP  
For the Audit of Financial Statements and Federal Awards Programs*

WHEREAS, Luzerne County desires to enter into a contract with Baker Tilly Virchow Krause, LLP (“Baker Tilly”) for the Audit of Financial Statements and Federal Awards programs (the “Audit”) for year ending 2015; and

WHEREAS, Luzerne County Council has the authority to approve any contract over \$25,000 for any unbudgeted year or \$75,000 in aggregate for two or more unbudgeted years; and

WHEREAS, Luzerne County has negotiated an agreement for the Audit for year ending 2015 with Baker Tilly who has estimated its fees for the Audit to be \$106,000.00; and

WHEREAS, this contract is necessary to audit Luzerne County’s financial statements and federal awards programs in compliance with the Luzerne County Home Rule Charter section 5.16; and

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby approves of the contract with Baker Tilly for the Audit of Financial Statements and Federal Awards Programs for year ending 2015.

The Effective Date of this Resolution shall be six (6) days after adoption, or when signed by the Acting Luzerne County Manager, whichever is sooner.

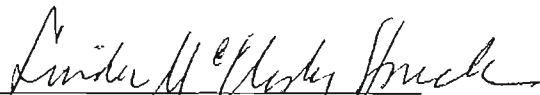
ADOPTED by Luzerne County Council at a meeting held on January 26, 2016.

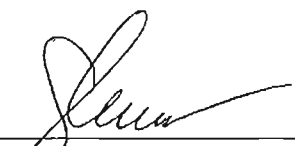
ROLL CALL VOTE (8-3)

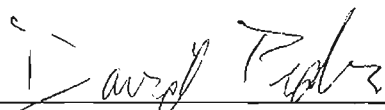
YES: Brominski, Haas, Kelleher, McGinley, Schnee, Waitkus, Williams, and Houck

NO: Dobash, Sorokas, and SA Urban

LUZERNE COUNTY COUNCIL

By:   
Linda McClosky Houck, Chair

ATTEST:   
Sharon Lawrence, Clerk of Council

  
C. David Pedri, Acting County Manager