

**RESOLUTION R-2016-78
LUZERNE COUNTY COUNCIL**

*A Resolution of the Luzerne County Council Authorizing the
Negotiation and Execution of an Engagement Letter with Clifton Larson Allen
for the Audit of Fiscal Year 2016 Financial Transactions*

WHEREAS, Section 5.16 of the Luzerne County Home Rule Charter requires that County Council provide for an annual independent audit of all County financial transactions to be conducted by a certified public accountant or a firm of certified public accountants; 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, the County advertised for the submission of proposals from qualified accounting firms to conduct a comprehensive audit of all Luzerne County financial transactions for Fiscal Year 2016; and

WHEREAS, after receiving and reviewing five (5) proposals and interviewing representatives from three (3) accounting firms, it is recommended by the Council Budget, Finance, and Audit Committee that the services of the accounting firm of Clifton Larson Allen be utilized, pursuant to the negotiation of an Agreement that is congruent with the Proposal submitted by the firm, for the Comprehensive Audit of all financial transactions (the "Audit") for Fiscal Year 2016; and

NOW, THEREFORE, BE IT RESOLVED, the Luzerne County Council hereby authorizes the Council Chair and County Manager to negotiate an Agreement with Clifton Larson Allen for the Audit for Fiscal Year 2016 and to execute the Engagement Letter on behalf of Luzerne County.

The Effective Date of this Resolution shall be six (6) days after adoption.

ADOPTED by Luzerne County Council at a meeting held on November 15, 2016.

ROLL CALL VOTE (11-0)

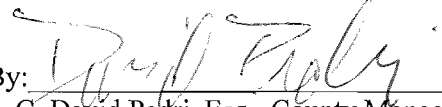
YES: Brominski, Dobash, Haas, Kelleher, McGinley, Schnee, Sorokas, SA Urban, Waitkus, Williams, and Houck

LUZERNE COUNTY COUNCIL

By: 
Linda McClosky Houck, Chair

Attest: 
Sharon Lawrence, Clerk of Council

LUZERNE COUNTY MANAGER

By: 
C. David Peeri, Esq., County Manager