

RESOLUTION NO. 2013-27

A RESOLUTION OF THE TOWNSHIP OF RADNOR, DELAWARE COUNTY, COMMONWEALTH OF PENNSYLVANIA, AUTHORIZING THE EXECUTION OF THE ENGAGEMENT LETTER WITH CLIFTON LARSON ALLEN FOR A FINANCIAL COMPLIANCE AUDIT FOR DCNR'S PARKS, RECREATION, & CONSERVATION GRANT AWARDED FOR A PARK REHABILITATION AND DEVELOPMENT PROJECT AT COWAN PARK

*WHEREAS* A grant agreement was entered into by the Commonwealth of Pennsylvania ("COMMONWEALTH"), the Department of Conservation and Natural Resources Parks ("DEPARTMENT"), and Radnor Township ("GRANTEE") for a Park Rehabilitation and Development Project at Cowan Park; and

*WHEREAS* The grant agreement requires (under Article XII - Closeout of Grant Agreement) that "For grants of \$100,000 or more, a financial compliance audit shall be performed by an independent, licensed certified public accountant and shall comply with instructions provided to the Grantee by the Department..."; and

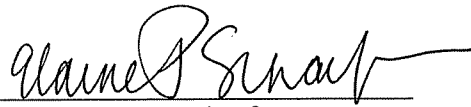
*WHEREAS* Larson Allen is engaged by the Township in 2012 to perform audits for 2013, 2014, and 2015 and the Board of Commissioners wish to use their services for a financial compliance audit.

*NOW, THEREFORE*, be it *RESOLVED* by the Board of Commissioners of Radnor Township does hereby authorize the execution of the Engagement Letter from Clifton Larson Allen at a price not-to-exceed \$5,000.

*SO RESOLVED*, at a duly convened meeting of the Board of Commissioners of Radnor Township conducted on this 11<sup>th</sup> day of March, 2013.

RADNOR TOWNSHIP


By:



Name: Elaine P. Schaefer

Title: President

ATTEST:



Name: Robert A. Zienkowski

Title: Township Manager / Secretary