

**VILLAGE OF BUCHANAN
RESOLUTION ACCEPTING PROPOSAL
FOR AUDITING SERVICES**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, it is the requirement of the law that the Village's finances be audited on an annual basis; and

WHEREAS, it is the desire of the Village Board to retain the services of a certified public accountant to conduct said audit; and

WHEREAS, a previous proposal has been received from O'Connor Davies Munns & Dobbins, LLP; and

WHEREAS, said proposal is acceptable to the Village Board;

NOW BE IT THEREFORE RESOLVED that O'Connor Davies Munns & Dobbins, LLP be and hereby is retained to conduct an audit for the fiscal years ending 2015, 2016, 2017, 2018, and 2019; and

BE IT FURTHER RESOLVED, that the cost of said audit shall not exceed the rate included in the proposal.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____
Trustee Richard A. Funchion _____
Trustee Cesare Pasquale _____
Trustee Duane Jackson _____
Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of to .

STATE OF NEW YORK)SS.:
COUNTY OF WESTCHESTER)

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held March 2, 2015.

KEVIN HAY-Village Administrator/Clerk