

**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, is the requirement of the law that the Village Justice Court'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 audits; and

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

WHEREAS, said proposal is for a period of three (3) years and 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 May 31, 2012, May 31, 2013, and May 31, 2014; and

BE IT FURTHER RESOLVED, that the cost of said audit shall not exceed the sum of \$25,500.00 for the audit of the Village's finances for the periods noted above and shall not exceed the sum of \$2,700.00 for the audit of the Village of Buchanan Justice Court for a total amount not to exceed \$28,200.00 for each of the Fiscal Years ending May 31, 2012, May 31, 2013 and May 31, 2014; and

BE IT FURTHER RESOLVED that the Mayor of the Village of Buchanan is hereby authorized to execute the Contract with O'Conner Davies Munns & Dobbins, LLP.

Upon Roll Call Vote:

Mayor Sean Murray _____
Trustee Richard A. Funchion _____
Trustee Duane Jackson _____
Trustee Theresa Knickerbocker _____
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 July 2, 2012.

KEVIN HAY