

**Resolution #08-0602-01**

**A Resolution approving a 2005-2006 state audit cost adjustment**

**Whereas**, the Liberty Township Trustees are required to participate in a biennial financial audit to be performed on the Township financial records, and

**Whereas**, the Township is coordinating the State for Ohio's required biennial audit at this time, and

**Whereas**, there was a need for additional hours of work to complete the required work in the most appropriate manner possible,

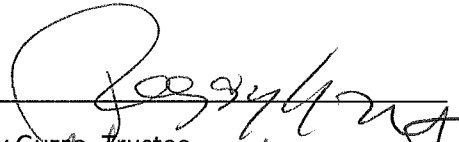
**Now, therefore Be it Resolved, by the Liberty Township Board of Trustees, Delaware County**, that the Board authorizes the additional expenditure of funds for the biennial audit is authorized and the Board will modify the services agreement total on behalf of Liberty Township with the State of Ohio Auditor's Office and their contractor in an amount not to exceed \$1,603.20 to finalize the Township financial audit.


**BE IT FURTHER RESOLVED** that the funds shall be appropriated from the general fund "audit fund".\

This Resolution shall be in force and become effective immediately upon its execution.

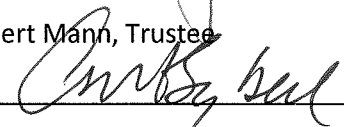
6/2/08

Date

  
Peggy Guzzo, Trustee



Robert Mann, Trustee



Curtis J. Sybert, Trustee

APPROVED:



Mark Gerber, Fiscal Officer