

**UPPER DARBY TOWNSHIP
DELAWARE COUNTY, PENNSYLVANIA
RESOLUTION NO. 25-25**

**A RESOLUTION OF UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA,
APPOINTING CLIFTONLARSONALLEN, LLP TO PERFORM AN INDEPENDENT AUDIT
OF ALL TOWNSHIP ACCOUNTS AS REQUIRED BY THE HOME RULE CHARTER OF
UPPER DARBY TOWNSHIP, DELAWARE COUNTY, PENNSYLVANIA**

WHEREAS, the Home Rule Charter of Upper Darby Township (“Charter”) provides that “[t]he Council shall provide for an independent annual audit of all Township accounts and may provide for such more frequent audits as it deems necessary,” Charter, Section C-315; and

WHEREAS, the Charter further provides that such audits “shall be made by a certified public accountant or firm of such accountants who have no personal interest, direct or indirect, in the fiscal affairs of the Township government or any of its officers,” Charter, Section C-315; and

WHEREAS, the Charter further provides that the Council of Upper Darby Township (“Council”) may “designate such accountant or firm annually or for a period not exceeding three years, provided that the designation for any particular fiscal year shall be made no later than 30 days after the beginning of such fiscal year,” Charter, Section C-315; and

WHEREAS, it has been three years since the Township appointed a firm to provide independent auditing services; and

WHEREAS, on or about March 20, 2025, the Township issued Requests for Proposals to various qualified firms to serve as the Township’s independent auditors for the fiscal years 2025, 2026 and 2027; and

WHEREAS, after review of all submitted proposals, the Township’s Chief Administrative Officer and Acting Director of Finance and Controller have recommended the engagement of CliftonLarsonAllen, LLP (“CLA”), based on its proposal submitted on or about May 7, 2025; and

WHEREAS, CLA meets all necessary criteria to serve as the Township’s independent auditors.

NOW THEREFORE, BE IT RESOLVED by the Upper Darby Township Council, and it is hereby **ADOPTED** and **RESOLVED** by authority of same as follows:

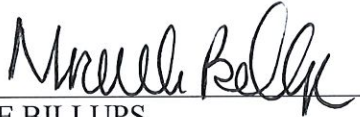
1. CliftonLarsonAllen, LLP (“CLA”) is hereby appointed to serve as the Township’s independent auditor to perform the independent audits of all Township accounts for the

2025, 2026 and 2027 fiscal years for the terms and conditions set forth in the May 7, 2025 proposal of CLA. Council reserves the right, however, to terminate the services of CLA in its sole discretion for any of the fiscal years referenced herein.

2. All resolutions, or parts thereof, inconsistent with the provisions of this Resolution are hereby repealed to the extent of the inconsistency.
3. The provisions of this Resolution are declared to be severable. If any provision of this Resolution is declared by a court of competent jurisdiction to be invalid or unconstitutional, such determination shall have no effect on the remaining provisions of this Resolution or on the Upper Darby Fee Schedule.
4. This Resolution shall become effective immediately upon the signature of the Mayor or, in the event the Mayor neither approves nor vetoes this Resolution, fifteen days after the last day on which the Mayor can approve or veto this Resolution, as set forth in the Upper Darby Township Home Rule Charter, Section C-702.C.

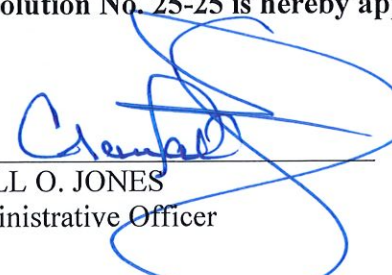
ADOPTED and RESOLVED this 20th day of August, 2025.

SEAL:

ATTEST: 
MICHELLE BILLUPS
Secretary of Council

BY: 
HAFIZ TUNIS
President of Council

Resolution No. 25-25 is hereby approved this 20th day of August, 2025.

ATTEST: 
CRANDALL O. JONES
Chief Administrative Officer

BY: 
EDWARD BROWN
Mayor