

On motion of TRUSTEE ____, seconded by TRUSTEE ____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York, with a - vote.

Resolution #203-2023

WHEREAS, the agreement with PKF O'Connor Davies, LLP, to provide an annual independent audit has expired; and

WHEREAS, O'Connor Davies, LLP has provided the Village with a new agreement for the years June 1, 2023 through May 31, 2027; and

WHEREAS, the agreement will cover the basic audit of the Village's governmental funds and any federal grants as recommended by GASB, audit of Justice Court and a risk assessment statement of auditing standards; and

WHEREAS, the Village has an on-going relationship with PKF O'Connor Davies, LLP and they have provided the Village with excellent financial auditing services over the years,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the retainer agreement with O'Connor Davies, LLP for the years June 1, 2023 through May 31, 2027 in the amounts as follows:

2023 - \$41,000

2024 - \$43,500

2025 - \$44,750

2026 - \$45,650

2027 - \$46,500

Dated: September 26, 2023