

**THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE**

**RESOLUTION NO. 2-2011  
Adopted: November 16, 2011**

**A RESOLUTION OF THE DAUPHIN COUNTY TAX COLLECTION COMMITTEE  
APPROVING A PROFESSIONAL SERVICE AGREEMENT FOR AUDIT SERVICES**

WHEREAS, the Dauphin County Tax Collection Committee (TCC) governs the Dauphin County Tax Collection District (TCD), the body established in Dauphin County, Commonwealth of Pennsylvania, under the Local Tax Enabling Act for purposes of collecting and administering income taxes; and

WHEREAS, the TCC has the statutory duty to annually audit the taxes received and disbursed by its appointed tax officer; and

WHEREAS, the TCC has approved Zelenkofske Axelrod, LLC (ZA), for the purposes of conducting such an audit for tax year 2012; and


WHEREAS, the TCC wishes to have ZA conduct an audit of the TCD's accounts for calendar year 2011 and make a report thereof, and ZA is willing to conduct such an audit.

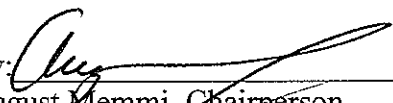
NOW, THEREFORE, be it resolved by the TCC as follows:

1. The TCC hereby authorizes and directs the execution and delivery of a professional services agreement with ZA, which shall be in form satisfactory to the officers of the TCC and to counsel for the TCC.
2. This Resolution was duly adopted by a motion of the TCC.

ATTEST

DAUPHIN COUNTY  
TAX COLLECTION COMMITTEE

  
Kaye Thoma, Secretary

By:   
August Memmi, Chairperson