

**CLINTONVILLE WATER & SEWER AUTHORITY
RESOLUTION NO 2020-5**

**RESOLUTION TO APPOINT AN INDIVIDUAL TO SERVE AS
AUTHORITY'S AUDITOR.**

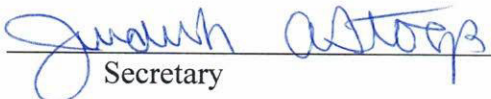
WHEREAS, is desirous of appointing an individual to serve as Independent Auditor consistent with the statutorily imposed duties of said Independent Auditor;

NOW, THEREFORE, be it RESOLVED, that the Clintonville Water & Sewer Authority hereby appoints Mattern CPA LLC to serve as Auditor of Clintonville Water & Sewer Authority to serve at Authority's pleasure and to perform the duties of the Auditor.

NOW, this 28th day of January 2020, upon motion to be made and seconded, the foregoing Resolution is hereby adopted.

ATTEST:

CLINTONVILLE WATER & SEWER
AUTHORITY COUNCIL


Secretary

By: 
President