

**RESOLUTION FOR THE TOWN OF THE CITY OF PEORIA  
CONSENTING TO THE EMPLOYMENT OF CLIFTONLARSONALLEN LLP  
AS OUTSIDE INDEPENDENT AUDITORS**


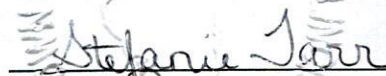
BE IT RESOLVED, by the Board of Town Trustees of the Town of the City of Peoria, County of Peoria, and State of Illinois, in a meeting assembled this 26th day of April, A.D. 2022, that the agreement with the firm of CliftonLarsonAllen LLP., Certified Public Accountants, hiring said firm as outside independent auditors of the fiscal years, beginning April 1, 2022, and ending March 31, 2023, on the terms as set forth in the letter to the Board dated March 11, 2020, is hereby approved.

PASSED BY THE BOARD OF TRUSTEES OF THE TOWN OF THE CITY OF PEORIA, ILLINOIS, THIS 26TH DAY OF APRIL, 2022.

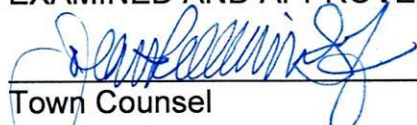
APPROVED:

  
\_\_\_\_\_  
Chairperson, Town Board of Trustees

ATTEST:

  
  
\_\_\_\_\_  
Town Clerk

EXAMINED AND APPROVED:

  
\_\_\_\_\_  
Town Counsel