

**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



CliftonLarsonAllen LLP
www.cliftonlarsonallen.com

March 11, 2020

Board of Directors
Peoria Township
Peoria, Illinois

Dear Ladies and Gentlemen of the Board:

We propose a three-year agreement, with two one-year options, to conduct the Township's annual audits with the following fees:

Fiscal year 2021 Audit - \$12,900
Fiscal year 2022 Audit - \$13,200
Fiscal year 2023 Audit - \$13,600

Fiscal year 2024 Audit - \$14,000
Fiscal year 2025 Audit - \$14,500

The above pricing includes the CLA 5% technology support fee. Please contact Mr. Adam Pulley if you have any questions regarding the matters included in this letter.

A handwritten signature in black ink, appearing to read 'Adam Pulley', is written over a horizontal line.

Adam Pulley, Principal, CLA