

**A RESOLUTION TO BE SUBMITTED BY  
LEGISLATORS MILLS and MARINELLI**

Re: Appointments to the Erie County Audit Committee

WHEREAS, the Erie County Audit Committee is mandated by Erie County Charter §2617; and

WHEREAS, the Office of the Comptroller has advised the Erie County Legislature that certain appointments are necessary to fill vacancies of the Erie County Audit Committee; and

WHEREAS, Erie County Charter §2617 defines the Audit Committee's membership and specifies the manner of selection for each member.

NOW, THEREFORE, BE IT

RESOLVED, that John P. Ford is hereby appointed as a member of the Erie County Audit Committee for a term ending December 31, 2015; and be it further

RESOLVED, that Joshua Heim is hereby appointed as a member of the Erie County Audit Committee for a term ending December 31, 2015; and be it further

RESOLVED, that Daniel Tirone is hereby reappointed as a member of the Erie County Audit Committee for a term ending December 31, 2015; and be it further

RESOLVED, that a certified copy of this resolution be sent to the Erie County Audit Committee, and Teresa M. Fraas, Deputy Comptroller for Audit.

Fiscal Impact: None for this resolution.