

## **RESOLUTION**

**WHEREAS**, on or about March 6, 2008, discrepancies were uncovered at the Scranton Single Tax Office and as a result approximately Twelve Million Dollars (\$12,000,000.00) of funds were identified, the origin of the same is uncertain; and

**WHEREAS**, after presentation of the facts of this matter by Scranton City Tax Collector Marilyn Vitali Flynn, and her solicitor, John J. McGovern, it is recommended that the accounting procedures which resulted in this discrepancy be investigated; and

**WHEREAS**, because the specific source of the funds in question is unknown at this time, the ultimate and proper recipients of these funds, are also unknown;

**THEREFORE BE IT RESOLVED**, that the Board of Commissioners request that the Scranton Single Tax Office undertake an immediate review of their internal controls and accounting procedures to ensure that any resulting discrepancies are corrected;

**FURTHER RESOLVED**, that Lackawanna County agrees to reimburse the Scranton Single Tax Office for expenses associated with a forensic audit of the office in proportion to the amount received by Lackawanna County.

**ADOPTED** at a regular meeting of the Board of Commissioners of Lackawanna  
County held on March 26, 2008.

**COUNTY OF LACKAWANNA**

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**MICHAEL J. WASHO**

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**COREY D. O'BRIEN**

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**A.J. MUNCHAK**

**ATTEST:**

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**ELIZABETH F. RANDOL**  
**CHIEF OF STAFF**

**Approved as to form and legality:**

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**JOHN R. O'BRIEN, ESQUIRE**  
**COUNTY SOLICITOR**