RESOLUTION OF

THE TRENTON PARKING AUTHORITY, APPROVING MERCADIEN, PC, FOR AUDITOR SERVICES

WHEREAS, the Trenton Parking Authority ("Authority") is a public corporation established by declaration of necessity by the legislature in the Parking Authorities Law, N.J.S.A. 40:11A-1 et seq.; and

WHEREAS, the Authority is vested with all powers necessary or convenient to carry out and effectuate its corporate purpose of the construction, provision or operation of off-street parking projects within its area of operation; and

WHEREAS, the Authority has a need for Auditor Services; and

WHEREAS, the Authority did solicit qualifications for Auditor Services by RFQ; and

WHEREAS, the Parking Authority received one response; and

WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Mercadien, PC was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on November 1, 2023 to October 31, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Trenton Parking Authority, as follows:

- 1) The Authority engages Mercadien, PC as Auditor, under the terms and conditions hereinafter set forth;
- Mercadien, PC agrees to render all services which the Authority may request of Mercadien, so long as this contract remains in effect.

Certified to be a true copy of a Resolution adopted by the Board of Commissioners of the Trenton Parking Authority at a regular meeting held on October 25, 2023

Secretary

Verified and Encumbered as to the Availability of Funds:
Date:
Account No.
Certification No.
By: Treasurer

COMMISSIONERS	YES	<u>NO</u>	ABSTAIN	ABSENT
Anne LaBate	X		V Ve k	
Evangeline Ugorji			X	
Scott Rice	×			
Samuel Tompoe	X			
Nancy Ugalde	*			
Lindi Ashton				X
Joseph Mamman				X