

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

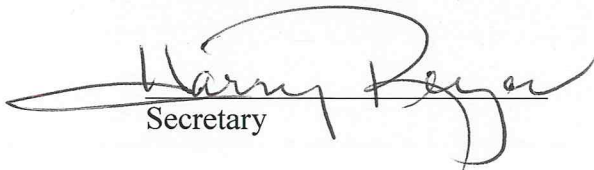
WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Mercadien, PC was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on October 1, 2019 to September 30, 2020; 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;
- 2) 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 September 26, 2019



Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. _____

Certification No. _____

By:  _____
Treasurer

| <u>COMMISSIONERS</u> | <u>YES</u> | <u>NO</u> | <u>ABSTAIN</u> | <u>ABSENT</u> |
|--------------------------|------------|-----------|----------------|---------------|
| William Watson, Chairman | x | | | |
| Andrew Worek | | | | x |
| Harry Reyes | x | | | |
| Anne LaBate | x | | | |
| Evangeline Ugorji | x | | | |
| Scott Rice | x | | | |
| Perry Shaw | x | | | |