

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, 2020 to October 31, 2021; 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 October 22, 2020

Scott H. R.
Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. 2005-703103265

Certification No. _____

By: Harry Reyes
Treasurer

SIGN HERE

<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			
Samuel Tompoe	X			