

RESOLUTION ***OF***

THE TRENTON PARKING AUTHORITY, APPROVING CARLIN AND WARD, PC, FOR GENERAL COUNSEL 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 General Counsel Legal Services; and

WHEREAS, the Authority did solicit qualifications for General Legal Counsel Services by RFQ; and

WHEREAS, the Parking Authority did receive three (3) responses; and

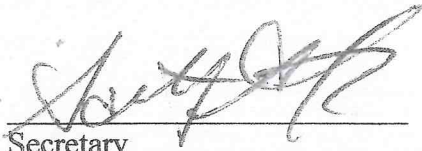
WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Carlin & Ward, PC was deemed as the most advantageous to the Authority; and

WHEREAS, the term of the Agreement will be for one (1) year beginning on December 1, 2020 to November 30, 2021; and

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

- 1) The Authority engages Carlin and Ward, PC as General Legal Counsel, under the terms and conditions hereinafter set forth;
- 2) Carlin and Ward, PC agrees to render all services which the Authority may request of Carlin and Ward PC, 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 November 19, 2020

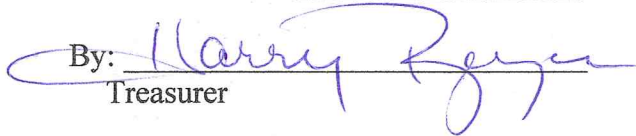

Secretary

Verified and Encumbered as to the Availability of Funds:

Date: _____

Account No. 2005703103265

Certification No. _____

By: 
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			