

RESOLUTION NO. *09-2013-40*

APPROVING THE ANNUAL AUDIT OF THE PARKING AUTHORITY OF THE CITY OF
NEWARK

FOR THE PERIOD ENDED DECEMBER 31, 2012

WHEREAS, the Parking Authority of the City of Newark (hereinafter "Authority"), by and through its governing body, the Board of Commissioners (hereinafter "Board"), reviewed the annual audit for the fiscal year 2012, specifically the sections of the audit report entitled "General Comments and Recommendation" as prepared by the firm of Withum Smith & Brown, PC, 1144 Hooper Avenue, Suite 202, Toms River, New Jersey 08753 and,

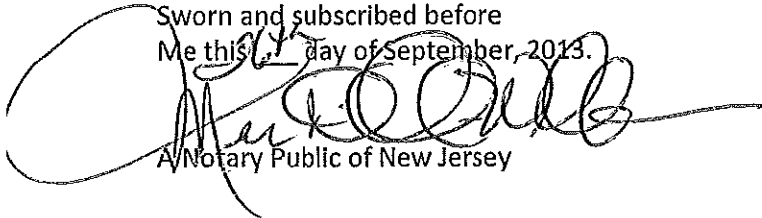
WHEREAS, the Board and its members are cognizant of its fiscal responsibility for purpose of effectuating the recommendations and comments contained therein the annual audit report.

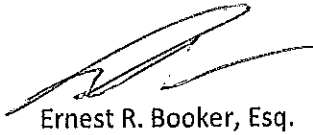
NOW, THEREFORE, BE IT RESOLVED, BY THE PARKING AUTHORITY OF THE CITY OF NEWARK, COUNTY OF ESSEX, STATE OF NEW JERSEY, that the independent audit report prepared by the firm of Withum Smith & Brown, PC, is hereby adopted by the Authority and the Executive Director is hereby directed to forward the aforesaid report to the Department of Community Affairs, Division of Local Government, State of New Jersey; and

BE IT FURTHER RESOLVED, that evidence of the Commissioners' personal review of the audit shall be set forth in an affidavit which shall be forwarded to the aforesaid department.

| Governing Body | Yes | No | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Levar Young | ✓ | | | |
| Hubert Graham | | | | ✓ |
| DeAndre Rudolph | ✓ | | | |
| Raquel Cagley | ✓ | | | |
| Arthur Dean Rawls | ✓ | | | |
| | | | | |
| | | | | |

Sworn and subscribed before
 Me this 12 day of September, 2013.


 A Notary Public of New Jersey


 Ernest R. Booker, Esq.

MERIAN OLIVER WILLIAMS
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 12-15-15

