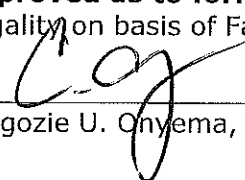


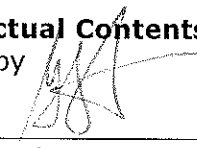
**RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE
EXECUTIVE DIRECTOR TO PURCHASE TWO (2) VEHICLES FOR PARKING
ENFORCEMENT PURPOSES**

**Approved as to form and
Legality on basis of Facts**



Chigozie U. Onyema, Esq.

**Factual Contents Certified
to by**



Gabriela Santos

RESOLUTION NO.: 06-2018-

WHEREAS, the parking operation of the Parking Authority of the City of Newark requires an additional vehicle to meet the current and projected needs of the Parking Authority;

WHEREAS, the Manager of Fiscal Operations has obtained a quote through the State of New Jersey's Purchasing Plan for a Ford Focus for \$29,800.00, less applicable fees;

WHEREAS, the Financial Manager of the Parking Authority of the City of Newark has certified that funds are available to purchase the vehicles in the 2018 budget, including marking and lighting:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Parking Authority of the City of Newark that the Executive Director is authorized to purchase a Ford Focus through the State of New Jersey Purchasing Plan and have such vehicles marked and equipped with lights for a sum not to exceed 29,800.00 (less applicable fees).

CERTIFICATION OF AVAILABLE FUNDS

I hereby certify that funds are available for purchase of two Ford Focus vehicles and marking and lighting the same from the 2018 budget of the Parking Authority of the City of Newark.

Dated: _____



Gabriela Santos, Financial Manager

Commissioner

Seconded the Motion

X - Indicates Vote AB - Absent NV - Not Voting

Board of Commissioners Vote of Final Passage

RESOLUTION OF THE BOARD OF COMMISSIONERS OF
THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE
DIRECTOR TO PURCHASE TWO (2) VEHICLES FOR PARKING ENFORCEMENT
PURPOSES

Commissioners AYE NAY NV AB Commissioners AYE NAY NV
AB

Evelyn Williams, Chairperson	✓				Hollis Byrd					AB
Deborah Ballard	✓				James Parrillo	✓				
Niathan Allen	✓				Hassan Abdus- Sabur	✓				
Raquel Cagley				✓						

CERTIFICATION

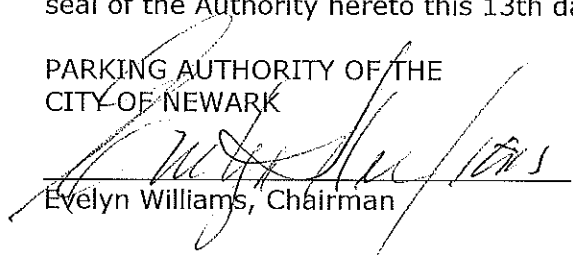
I, Evelyn Williams, Chairperson of the Parking Authority of the City of Newark (the "Authority"), a public body corporate and politic and a political subdivision of the State of New Jersey, DO HEREBY CERTIFY as follows:

Attached hereto is a copy of a resolution entitled, "RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE PARKING AUTHORITY OF THE CITY OF NEWARK AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE TWO (2) VEHICLES FOR PARKING ENFORCEMENT PURPOSES," (the "Resolution"), which Resolution was adopted at a regular meeting of the Authority duly called, advertised and held on June 13, 2018 in accordance with the Open Public Meetings Act, *N.J.S.A. 10:4-6 et seq.*, as amended and supplemented, at which meeting a quorum was present and acting throughout, which copy of said Resolution has been compared by me with the original thereof as officially recorded in the Minute Book of the Authority and that said copy is a true, complete and correct copy of said Resolution and that said Resolution has been duly adopted and has not been modified, amended or repealed and is in full force and effect on and as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Authority hereto this 13th day of June, 2018.

PARKING AUTHORITY OF THE
CITY OF NEWARK

[SEAL]



Evelyn Williams, Chairman