

RESOLUTION

OF

THE TRENTON PARKING AUTHORITY, APPROVING NON-PROFIT ACCOUNTING SOLUTIONS, FOR ACCOUNTING 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 Accounting Services; and

WHEREAS, the Authority did solicit qualifications for Accounting Services by RFQ; and

WHEREAS, the Parking Authority received one response; and

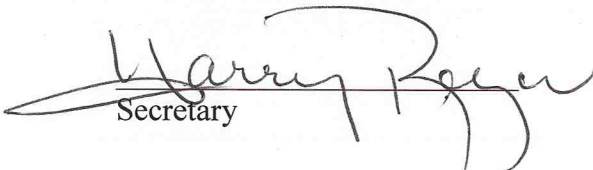
WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Non-Profit Accounting Solutions was deemed as the most advantageous to the Authority; and

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 Non-Profit Accounting Solutions as Accountant, under the terms and conditions hereinafter set forth;
- 2) Non-Profit Accounting Solutions agrees to render all services which the Authority may request of Non-Profit Accounting Solutions, 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			