

RESOLUTION

OF

THE TRENTON PARKING AUTHORITY, APPROVING CARLIN, WARD, ASH AND HEIART, 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 two (2) responses; and

WHEREAS, all of the responses that were received were evaluated by an Evaluation Committee and the proposal of Carlin, Ward, Ash and Heiart 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, 2023 to October 31, 2024; and

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

- 1) The Authority engages Carlin, Ward, Ash and Heiart as General Legal Counsel, under the terms and conditions hereinafter set forth;
- 2) Carlin, Ward, Ash and Heiart agrees to render all services which the Authority may request of Carlin, Ward, Ash and Heiart, 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 25, 2023


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>
Anne LaBate				
Evangeline Ugorji				
Scott Rice				
Samuel Tompoe				
Nancy Ugalde				
Lindi Ashton				
Joseph Mamman				