

**TRENTON PARKING AUTHORITY
RESOLUTION FOR QUALIFYING
ACCOUNTING FIRM
PURSUANT TO A FAIR & OPEN RFQ**

Whereas, it is deemed necessary and in the best interest of the Commissioners of the Parking Authority of the City of Trenton, in the County of Mercer, State of New Jersey to qualify an Accounting firm pursuant to the “Fair and Open” RFQ process; and

Whereas, the firms of:

- Samuel Klein & Company having an office at 550 Broad St., 11th Floor Newark N.J.
- Rahl & Associates having an office at 57 South Main St. Yardley, PA

have submitted a response to the RFQ for Accounting Services requested by the TPA, as set forth in their written qualifications dated attached hereto; and

Whereas, the Evaluation Committee of the Parking Authority has reviewed the qualifications of the accounting firms and recommends the selection of Rahl & Associates as the Accounting Firm for the TPA’s fiscal year 2016/17; and

Whereas, said Accounting Services to be provided by the firm of Rahl & Associates are professional services within the definition contained in NJSA 40:11-2(6).

Whereas, the contracted amount for year 2016/17 Accounting Services by the TPA are anticipated to exceed the Local Unit Pay-To-Play threshold of \$17,500.

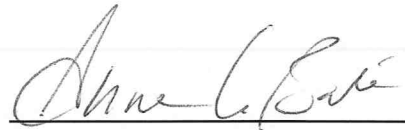
Now Therefore Be It Resolved, that the Trenton Parking Authority pursuant to the State of New Jersey Local Unit Pay-To-Play Law, N.J.S.A. 19:44A-20 et. seq. for the fiscal year 2016/17 hereby qualify’s and selects the firm of Rahl & Associates for Accounting Services based upon their written RFQ response, which is annexed hereto and made a part hereof; and

Be It Further Resolved, that in the event the Accounting Services provided by the firm of Rahl & Associates exceeds \$17,500, the TPA shall cause said individual and firm to file the appropriate Local Unit Pay-To-Play Law Disclosure statement.

RECORD OF VOTE

| Commissioner | Aye | Nay | N.V. | Abs. | Res. | Sec. |
|----------------|-----|-----|------|------|------|------|
| Andrew Worek | X | | | | | |
| Harry Reyes | X | | | | | |
| Scott Rice | | | | X | | |
| Melody Freeman | | | | X | | |
| Anne LaBate | X | | | | | |
| Perry Shaw | X | | | | | |
| William Watson | X | | | | | |

X- Indicates Voted
Abs. - Absent
N.V. - Not Voting
Res. - Resolution Moved
Sec. - Resolution Seconded



Anne LaBate, Board Secretary