THE PARKING AUTHORITY OF THE CITY OF LANCASTER

RESOLUTION NO. 2016-2

WHEREAS, the Board of the Parking Authority deems it to be in the best interest of the Parking Authority to ratify all actions taken by the Board from 2009 through 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Board of the Parking Authority of the City of Lancaster as follows:

- 1. All Resolutions adopted by the Board of the Parking Authority of the City of Lancaster during the calendar years 2009 through 2015 be and hereby are ratified and approved.
- 2. All actions and motions of the Board of the Parking Authority of the City of Lancaster taken during the calendar years 2009 through 2015 be and hereby are ratified and approved.

IN WITNESS WHEREOF, this Resolution has been adopted by the Board of the Parking Authority of the City of Lancaster on the 24th day of March, 2016.

Attest:

Name: Susan Graver

Title: Director of Finance and Admin.

Lancaster Parking Authority

Name: Mark Reinmiller

Title: Secretary

CERTIFICATION

The undersigned, Secretary of the Board of the Parking Authority of the City of Lancaster hereby certifies that a roll call vote was taken on Resolution 2016-2, on March 24, 2016, and the votes were as follows:

<u>Name</u>	<u>Vote</u>		
Chairman – Mark Vergenes	Yes	X	No
Vice Chairman – Brian Reynolds	Yes	Χ	No
Treasurer – Cindy Stewart	Yes	Χ	No
Secretary – Mark Reinmiller	Yes	Χ	No
Assistant Secretary/Treasurer – Constantine "Dino" Mandros - ABSENT			

By: Mark Reinmiller, Secretary