

THE PARKING AUTHORITY OF THE CITY OF LANCASTER

RESOLUTION NO. 2016 – 4

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF LANCASTER RATIFYING THE APPOINTMENT OF A PARKING CONSULTANT IN ACCORDANCE WITH SECTION 9.09 OF THE TRUST INDENTURE DATED SEPTEMBER 15, 2007, BETWEEN THE AUTHORITY AND FULTON BANK, N.A

WHEREAS, pursuant to Section 9.09 of the Indenture, the Authority has covenanted to employ a Parking Consultant for the performance of certain duties imposed and detailed in such Indenture;

WHEREAS, the Board has determined to employ ARRO Consulting, Inc. as the Parking Consultant of the Authority;

WHEREAS, the Authority has entered into a contract with ARRO Consulting, Inc. for such Parking Consultant services, approved by the Board on December 22, 2015 and executed on behalf of the Authority on January 7, 2016;


WHEREAS, the Board deems it to be in the best interest of the Authority to ratify such actions;


THEREFORE, BE IT RESOLVED:

That the Board of the Parking Authority of the City of Lancaster hereby ratifies its approval of a contract with ARRO Consulting, Inc. for Parking Consultant services in action by the Board taken on December 22, 2015 and further ratifies the execution of such contract on behalf of the Authority on January 7, 2016;

RESOLVED, this 23rd day of June, 2016.

THE PARKING AUTHORITY OF THE CITY OF
LANCASTER

By: 
(Vice) Chairman

Attest: 
(Assistant) Secretary