THE PARKING AUTHORITY OF THE CITY OF LANCASTER

RESOLUTION NO. 2016 - 5

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF LANCASTER APPROVING AN AGREEMENT BY AND BETWEEN THE CITY OF LANCASTER AND THE LANCASTER PARKING AUTHORITY PURSUANT TO WHICH THE PARKING AUTHORITY SHALL ASSUME RESPONSIBILITY FOR ENFORCEMENT OF THE PARKING REGULATIONS OF THE CITY OF LANCASTER AND THE ADMINISTRATION OF RESIDENTIAL PARKING PERMITS FOR THE CITY OF LANCASTER.

WHEREAS, under and pursuant to existing agreements by and between the City and the Parking Authority, and pursuant to ordinances codified in Chapter 285 of the Code of the City of Lancaster, the Parking Authority owns and operates off-street parking facilities within the City of Lancaster and parking meter (on-street parking facilities) within the City of Lancaster.

WHEREAS, currently, employees of the City enforce the City's parking regulations (as codified in Chapter 285 of the Code of the City of Lancaster).

WHEREAS, the City, of City Council, has determined that it is in the best interest of the City of Lancaster to have the Parking Authority assume responsibility for enforcement of the City's parking regulations (as codified in Chapter 285 of the Code of the City of Lancaster).

WHEREAS, the Board wishes to authorize the execution and delivery of all necessary documents and the taking of all action necessary or appropriate to effectuate assumption of responsibility for enforcement of the City's parking regulations (as codified in Chapter 285 of the Code of the City of Lancaster) and the purposes of this Resolution.

THEREFORE, BE IT RESOLVED:

The proper officers of the Board and the Authority are authorized and directed to execute, attest and deliver all necessary documents and to take all action necessary or appropriate to effectuate the purposes of this Resolution.

Specifically, that the proper officers of the Board and the Authority be and hereby are authorized and directed to execute the Agreement attached hereto and incorporated herein as Exhibit "A" and to take any actions necessary to effectuate the terms thereof.

RESOLVED, this 23rd day of June, 2016.

THE PARKING AUTHORITY OF THE CITY OF LANCASTER

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Attest

(Assistant) Secretary