

**THE PARKING AUTHORITY OF THE CITY OF
LANCASTER
RESOLUTION No. 2024-1**

AUTHORIZING ELECTRONIC SIGNATURES

WHEREAS, the Lancaster Parking Authority (the "Authority") recognizes the increasing prevalence and acceptance of electronic signatures as a valid and secure means of executing legal documents;

WHEREAS, the Board of Directors of the Authority (the "Board") has determined that it is in the best interest of the Authority to adopt a policy allowing the acceptance of electronic signatures on corporate documents;

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby approves and adopts the following policy:

1. The Authority may accept electronic signatures on all corporate documents, including but not limited to contracts, resolutions, agreements, and other legal documents.
2. The acceptance of electronic signatures shall be subject to applicable laws and regulations governing electronic signatures, including but not limited to the federal Electronic Signatures in Global and National Commerce Act (ESIGN) and the Uniform Electronic Transactions Act (UETA).
3. The Authority shall implement and maintain appropriate security measures to ensure the authenticity and integrity of electronic signatures.
4. The officers and employees of the Authority are authorized to use electronic signatures in accordance with this policy.
5. Any document executed with an electronic signature shall have the same legal effect as a document executed with a traditional, pen-and-ink signature.
6. The Board authorizes the Authority's officers to take any actions necessary to implement and enforce this policy.

BE IT FURTHER RESOLVED, that a copy of this resolution be included in the Authority's official records and made available to all relevant parties.

IN WITNESS WHEREOF, this Resolution has been adopted by the Board of The Parking Authority of the City of Lancaster on the 25th day of January, 2024.

THE PARKING AUTHORITY OF THE CITY OF
LANCASTER

BY:

ATTEST:


