PARKING AUTHORITY OF THE CITY OF EAST ORANGE

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CLARENCE MCKNIGHT, Chairman TAAHIRA MUHAMMAD-DOZIER, Vice-Chair KANDI CEBALLOS, Commissioner

TASHA JACKSON Operations Manager

REV. DANA OWENS, Commissioner JEROME OMAR ROBINSON, Commissioner BRIAN A. LASURE, Commissioner

April 19, 2017

EAST ORANGE PARKING AUTHORITY RESOLUTION NO. 4 OF 2017

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PARKMOBILE TO PROVIDE CUSTOMERS WITH A "PAY-BY-PHONE" OPTION

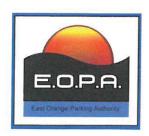
WHEREAS, the Authority strives to operate in a cost-effective manner while providing customers with modern and convenient alternatives to traditional parking fee collection equipment; and

WHEREAS, one such alternative - with a proven track record and growing popularity in the parking industry - is to provide customers with an option to pay parking fees by telephone or other remote device as opposed to inserting payment in a parking meter or pay station; and

WHEREAS, Parkmobile, LLC - known to provide exceptional services and having a strong regional, national and international presence – proposes to provide such services under advantageous conditions involving no cost to the Authority; and

WHEREAS, such "advantageous conditions" include a term of five (5) years with an allowance for termination at convenience, and a flat fee of \$0.45 per transaction (including \$0.20 for credit card processing) to be borne by the customer selecting the option, so that the Authority will receive 100 percent of the \$1.00 minimum parking fee for use of the option;

NOW, THEREFORE, BE IT RESOLVED that, subject to review by legal counsel, the Chairman or his designee is authorized to enter into an agreement with Parkmobile, LLC to provide customers with a "pay-by-phone" option at no cost to the Authority and as hereinabove described.



REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT
Brian Lasure	V			1100
Taahira Muhammad-Dozier	~			
Jerome Omar Robinson	~			
Clarence McKnight	~			
Kandi Ceballos			8	
Rev. Dana Owens	~			

The foregoing resolution is a true and complete copy of a resolution of the Authority adopted at a meeting thereof duly called and held on April 19, 2017.

CLARENCE MCKNIGHT, CHAIRMAN