

THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA

RESOLUTION OF THE BOARD # 4 of 2020

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA (“**AUTHORITY**”) TO AUTHORIZE TODD A. JOHNS, ESQUIRE, SPA EXECUTIVE DIRECTOR, TO EXECUTE ANY ALL DOCUMENTS ASSOCIATED WITH THE CONSTRUCTION ESCROW AGREEMENT EXTENSION BETWEEN THE SCRANTON PARKING AUTHORITY, ELECTRIC CITY PARKING CO., LLC AND COMMUNITY DEVELOPMENT PROPERTIES, SCRANTON, INC. ON BEHALF OF THE SCRANTON PARKING AUTHORITY.

WHEREAS, The Authority is a public body corporate and politic and a parking authority of the Commonwealth of Pennsylvania duly established and existing under Chapter 55 of Title 53 of the Pennsylvania Consolidated Statutes (the “**Act**”); and

WHEREAS, the Authority, hereby formally authorizes Todd A. Johns, Esquire, SPA Executive Director to execute any and all documents associated with the construction escrow agreement extension on behalf of the Scranton Parking Authority as presented at the Authority Board's Regular Meeting held on May 19, 2020.

NOW, THEREFORE, the Board of the Authority hereby resolves as follows:

Todd A. Johns, Esquire, Executive Director is hereby authorized to execute any and all documents associated with the construction escrow agreement extension on behalf of the Scranton Parking Authority

Adopted by at least a majority of the Board of the Authority this the 19th day of May, 2020.

ATTEST

**THE PARKING AUTHORITY OF THE
CITY OF SCRANTON, PENNSYLVANIA**

By: _____
(Secretary)

[SEAL]

By: _____
Title: _____

AGENDA

**SCRANTON PARKING AUTHORITY
Tuesday, May 19, 2020
AT 6:00 P.M.**

VIA TELECONFERENCE

Phone #: 1– 224 – 501 – 3412

Access Code: 425 – 023 – 933

REGULAR MEETING

- I. Pledge of Allegiance
- II. Meeting Called to Order
- III. Roll Call
- IV. Presentation by CDPS/NDC
- V. Introduction of Resolution
 1. Resolution authorizing Todd A. Johns, Esquire, SPA Executive Director, to execute any and all documents associated with the Construction Escrow Agreement Extension between the Scranton Parking Authority, Electric City Parking Co., LLC and Community Development Properties, Scranton, Inc.
- IX. Public comments addressed to the Scranton Parking Authority Board
- X. Vote on Resolution 1
- XI. New Business
- XII. Old Business
- XIII. Motion for Adjournment