

# ***RESOLUTION***

## ***OF***

### **THE PARKING AUTHORITY OF THE CITY OF CAMDEN AMENDING THE BYLAWS OF THE PARKING AUTHORITY OF THE CITY OF CAMDEN**

**WHEREAS**, the Parking Authority of the City of Camden wishes to amend its Bylaws; and

**WHEREAS**, such amendment shall occur in Article II, Section 5 entitled, Treasurer, and the revision shall no longer state that that the treasurer “shall not be a member of the Authority”; and

**WHEREAS**, such amendment shall occur in Article II, Section 9A, entitled Personnel, and the revision of the Executive Director’s general duties will no longer exclude or require prior Board approval for “hiring and firing of the Directors of Finance and Operations and any other Director position which may be, from time-to-time, added to the chart of organization, and other major personnel decisions pertaining to them including but not limited to salary, promotion and reassignment decisions”; and

**WHEREAS**, such amendment shall occur in Article II, Section 9A, entitled Personnel, and the revision shall state that the Executive Director shall be authorized to make purchases up to Ten Thousand Dollars (\$10,000.00) without prior approval of the Authority, subject to all pertinent provisions of statutory and decisional law; and

**NOW THEREFORE BE IT RESOLVED**: that the Bylaws of the Parking Authority of the City of Camden are hereby amended in Article II, Sections 5 and 9A of the said Bylaws; and

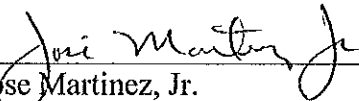
**BE IT FURTHER RESOLVED**: that the amended Bylaws, a copy of which shall be affixed hereto, shall be binding and subject to change only as stipulated in Article IV, of the Bylaws.

**ADOPTED**: 27 February 17

**VOTING RECORD**

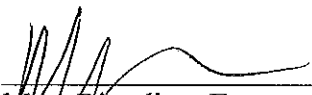
Commissioners' \_\_\_/YEAS\_\_\_/NAYS\_\_\_/ABSTENTIONS\_\_\_/ABSENT

Jose Martinez, Jr.	X			
Angel L. Alamo				X
Shaneka M. Boucher	X			
Mary Espinal				X
Jasper Kane	X			

  
\_\_\_\_\_  
Jose Martinez, Jr.  
Chairman

SEAL

I hereby certify that the foregoing is a true copy of the Resolution adopted by the members of the Parking Authority of the City of Camden at a meeting held on February 27, 2017.

  
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Marc Riandino, Esq.  
City Attorney