

**RESOLUTION OF
THE READING PARKING AUTHORITY,
COUNTY OF BERKS, PENNSYLVANIA**

Adopted: October 23, 2019

AUTHORIZING THE EXECUTION OF READING PARKING AUTHORITY CHECKS BY THE AUTHORITY'S EXECUTIVE DIRECTOR AND ITS FINANCE MANAGER IF THE TOTAL AMOUNT PAYABLE IS LESS THAN ONE THOUSAND DOLLARS (\$1,000.00).

WHEREAS, the Reading Parking Authority ("Authority") is a body corporate and politic organized and existing under the Parking Authority Law, approved June 5, 1947, P.L. 458, 53 Pa.C.S. §5501 *et seq.*, as amended and supplemented ("Act"); and

WHEREAS, pursuant to Article III, Section 1 of the Authority's By-Laws, drafts, checks or other orders must be signed by any two members of the Authority Board of Directors ("Board") or, by one member of the Board and the Executive Director; and

WHEREAS, pursuant to Article III, Section 1 of the Authority's By-Laws, payments in the name of the Authority shall be made only as directed by the Board, or pursuant to motion of the Board; and

WHEREAS, the Authority wants to permit the Authority's Executive Director and its Finance Manager to issue payments in the name of the Authority if the total amount payable on any one check is less than One Thousand Dollars (\$1,000.00) to allow, among other things, the issuance of approved refunds to the general public in a faster and more efficient manner; and

WHEREAS, pursuant to Article I, Section 7, Paragraph B of the Authority's By-Laws, the Board may by resolution authorize who on behalf of the Authority shall sign checks and other documents; and

WHEREAS, pursuant to Article I, Section 7, Paragraph C of the Authority's By-Laws, the Board may delegate any powers of the Board in the current business of the Authority to any officer or agent, and, in doing so, may appoint any person or persons to be an agent of the Authority with such powers and upon such terms as the Board sees fit.

NOW, THEREFORE, BE IT RESOLVED, by the Board of this Authority, in lawful session duly assembled, as follows:

SECTION 1. The Authority's Executive Director and its Finance Manager are hereby permitted to issue payments in the name of the Authority if the total amount payable is less than One Thousand Dollars (\$1,000.00).

SECTION 2. The Authority's Executive Director and its Finance Manager shall not be permitted to issue any payments in excess of One Thousand Dollars (\$1,000.00). Any such payments shall be issued according to the Authority's By-Laws, including approval by the Authority's Board of Directors before the payment is issued and the execution of all checks by two of the Authority's Board Members or one Board Member and the Authority's Executive Director.

SECTION 3. A detailed list of all payments issued by the Authority's Executive Director and the Finance Manager, and only as permitted by this Resolution, shall be compiled and presented to the Authority's Board of Directors each month for ratification, which list shall include, but not be limited to, the amount of each check, the date each check was issued and the payee of each check.

SECTION 4. Neither the Authority's Executive Director nor its Finance Manager shall be permitted to assign or delegate the powers granted herein.

SECTION 5. The authority of the Executive Director and the Finance Manager to issue payments pursuant to this Resolution may be withdrawn by the Authority's Board of Directors at any time.

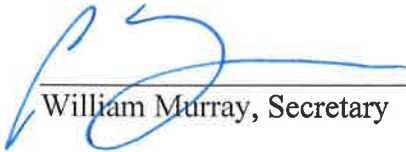
SECTION 6. That certain Resolution 2018-1, approved by the Board on January 3, 2018, is hereby rescinded.

SECTION 7. This Resolution shall take effect immediately.

DULY ADOPTED, this 23rd day of October 2019 by the Board of The Reading Parking Authority.

ATTEST:

READING PARKING AUTHORITY



William Murray, Secretary

By: 

Linda Burns-Glover, Chair

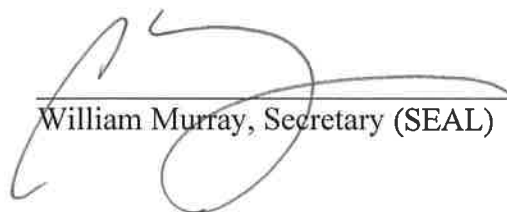
(SEAL)

SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by a majority vote of the Board of Directors of the Reading Parking Authority at a meeting of said Board duly held on October 23, 2019, a quorum being present; that public notice of said meeting was given in the manner provided by law; that said resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect this 23 day of October, 2019.

READING PARKING AUTHORITY

By:



William Murray, Secretary (SEAL)