

**RESOLUTION 2020-8**

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

Adopted: March 24, 2020

*ADOPTING A CHARITABLE DONATION POLICY.*

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, the Authority wants to adopt a Charitable Donation Policy; and

WHEREAS, the Charitable Donation Policy shall be immediately effective.

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

SECTION 1. The Authority hereby adopts the following Charitable Donation Policy:

The Reading Parking Authority (“Authority”) shall be permitted to make charitable donations, but only if the donations further the purpose of the Authority and pursuant to applicable law. The Authority’s executive director shall have discretion in making charitable donations on behalf of the Authority, but shall in all cases disclose to the Authority’s Board of Directors (“Board”) when any such donation is made. Monetary donations shall remain subject to Board approval pursuant to the Authority’s practices and procedures for the issuance of Authority payments. For in-kind donations, the executive director will seek Board approval to the extent practicable. The Board shall retain ultimate authority to approve or disapprove any donation made.

SECTION 2. This Charitable Donation Policy shall take effect immediately.

**DULY ADOPTED**, this 24<sup>th</sup> day of March, 2020, by the Board of Directors of the Reading Parking Authority.

ATTEST:

READING PARKING AUTHORITY

\_\_\_\_\_  
Nate Rivera, Secretary

By: \_\_\_\_\_  
Frank Denbowski, Chairperson

(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 March 24, 2020, 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provided by law; that said resolution has been duly recorded upon the minutes of the Board, has not been amended or rescinded and is in full force and effect this 24<sup>th</sup> day of March, 2020.

READING PARKING AUTHORITY

By: \_\_\_\_\_  
Nate Rivera, Secretary (SEAL)