**RESOLUTION NO. 23- 2017**

**RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTIVE DIRECTOR TO EFFECTUATE THE TRANSFER OF FUNDS FROM THE MPA SPECIAL REVENUE ACCOUNT TO THE MPA LOT 10J FUTURE REDEVELOPMENT ACCOUNT**

**DATED: February 21, 2017**

**WHEREAS**, the Parking Authority of the Town of Morristown has determined that there is a need to add public parking in the Central Business District on the site of the Morristown Parking Authority's Lot 10J; and

**WHEREAS**, the Parking Authority is working with the Town's Administration and Professionals on the Redevelopment Project; and,

**WHEREAS**, there is a developing need for an approximately 700 - 1000 space parking facility in said area; and

**WHEREAS**, the Parking Authority has established the MPA Lot 10J Future Redevelopment Account for the payment of bills relating to design, consulting, legal services and other associated project costs;

**NOW THEREFORE, BE IT RESOLVED** that the Executive Director and appropriate officers of the Parking Authority of the Town of Morristown are hereby authorized and directed to transfer precisely $200,000.00 held in the Parking Authority of the Town of Morristown MPA Special Revenue Account and transfer said amount to the MPA Lot 10J Future Redevelopment Account.

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I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 21st day of February, 2017.

Dated: February 21, 2017 _____

*Margret Brady, Secretary*