

**RESOLUTION NO. 84-2017**

**AUTHORIZING EXECUTION OF PARKING AGREEMENT BETWEEN THE  
PARKING AUTHORITY OF THE TOWN OF MORRISTOWN AND 21 SOUTH  
STREET JOINT VENTURE, LLC**

**DATED: November 13, 2017**

**WHEREAS**, the Parking Authority of the Town of Morristown (“**Authority**”) has had negotiations with 21 South Street Joint Venture, LLC with respect to an Agreement for parking for tenants of a proposed residential project at 21 South Street; and

**WHEREAS**, the proposed Agreement is consistent with Authority policy; and

**WHEREAS**, the Authority has determined that the proposed Agreement is in the best interest of the Authority and the Town.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Parking Authority of the Town of Morristown that the Agreement in the form attached hereto is hereby approved, and the Executive Director is hereby authorized and directed to execute and implement said Agreement.

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I hereby certify that the foregoing is a true copy of a Resolution introduced and adopted by the Parking Authority of the Town of Morristown at a meeting held on November 13, 2017.

Dated: November 13, 2017

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*Margret Brady, Secretary*