

**RESOLUTION OF
THE DOWNTOWN MOBILITY AUTHORITY
(MANAGEMENT SERVICES)**

WHEREAS, the Corporation operates First Place Parking Garage, Shoppers Garage, Riverfront Garage, Criminal Justice Center Garage, Gayoso Garage, and 250 Peabody Place Garage (the “Garages”);

WHEREAS, the Garages have been managed by multiple managers under separate management agreements with differing termination dates;

WHEREAS, it is proposed that this Corporation combine the management of the Garages under one manager to provide efficiencies and consistency in the management of the Garages;

WHEREAS, through an RFP, the Corporation’s staff identified Premium Parking Service, LLC (the “Manager”) as the preferred firm to provide the management services in connection with the Garages (the “Management Services”);

WHEREAS, the Corporation’s staff has recommended that the management agreement(s) for the Garages have a term commencing June 1, 2020, and ending June 30, 2022, and provide for a base fee plus an incentive based on a 2018 base line; and

WHEREAS, the Corporation’s staff has recommended that the Corporation engage the Manager to conduct the Management Services on behalf of the Corporation pursuant to one or more garage management agreements reasonably acceptable to the Manager and this Corporation’s staff (the “Garage Management Agreement”);

NOW, THEREFORE, BE IT RESOLVED by this Board of Directors as follows:

1. The selection of the Manager to manage the Garages is hereby authorized and approved in all respects.
2. This Corporation hereby authorizes and approves the execution by its President or any of its other officers and the delivery of the Garage Management Agreement in the form thereof approved by the President or other officer of this Corporation executing the same, with such execution to constitute conclusive evidence of such officer’s approval and this Corporation’s approval of the form, terms and provisions thereof.
3. Each of the officers of this Corporation be, and hereby is, authorized and directed to do any and all other acts, including without limitation, the execution and delivery of any of the documents necessary and desirable to make effective these Resolutions, and the execution, delivery and performance thereof by such officer or officers of this Corporation shall be deemed to be conclusive evidence of the approval by this Corporation to the terms and conditions and appropriateness thereof.

4. All actions taken by the officers of this Corporation, acting jointly or severally, relating to the Garage Services are hereby ratified.

5. All prior resolutions of this Board of Directors or any parts thereof in conflict with any or all of this Resolution are hereby repealed to the extent of such conflict but are otherwise ratified and approved.

6. The Secretary or any other officer of this Corporation is hereby authorized to certify to the due adoption of this Resolution and to provide certified copies of this Resolution and any other Resolutions to any party in connection with the transactions contemplated by this Resolution and to attest the execution of any document or instrument by any other officer on behalf of this Corporation.

Adopted this 20th day of May 2020.

DOWNTOWN MOBILITY AUTHORITY

By: _____
Its: _____