**THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA**

**RESOLUTION OF THE BOARD # 1 of 2022**

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA (“**AUTHORITY**”) TO ACCEPT THE REPORT OF TODD A. JOHNS, ESQUIRE AUTHORITY EXECUTIVE DIRECTOR/SOLICITOR.

WHEREAS, The Authority is a public body corporate and politic and a parking authority of the Commonwealth of Pennsylvania duly established and existing under Chapter 55 of Title 53 of the Pennsylvania Consolidated Statutes (the “**Act**”); and

WHEREAS, the Authority, hereby formally accepts the Report of Todd A. Johns, Esquire Authority Executive Director/Solicitor presented at the Authority Board's Regular Meeting held on March 23, 2022.

NOW, THEREFORE, the Board of the Authority hereby resolves as follows:

The Report of Todd A. Johns, Esquire Authority Executive Director/Solicitor is hereby accepted.

Adopted by at least a majority of the Board of the Authority this the 23rd day of March 2022.

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| **ATTEST** | **THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA** |
| By:  (Secretary) | By: |
| [SEAL] | Title: |