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

**RESOLUTION OF THE BOARD # 3 of 2022**

A RESOLUTION OF THE PARKING AUTHORITY OF THE CITY OF SCRANTON, PENNSYLVANIA (“**AUTHORITY**”) TO SET A REGULAR MEETING SCHEDULE FOR 2022.

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 sets the following schedule for its regular meeting for the year 2022 as follows:

Wednesday, **May 25,** at 6:00 p.m.

Wednesday, **July 27**, at 6:00 p.m.

Wednesday, **September 28,** at 6:00 p.m.

Wednesday, **November 30**, at 6:00 p.m.

Meeting location will be in Council Chambers in City Hall, Scranton, PA.

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

1. The Authority hereby adopts and approves the above Regular Meeting Schedule for 2022.
2. The Authority hereby further directs the SPA Executive Director to advertise the 2022 Regular Meeting Schedule in the Scranton Times-Tribune in the first week of May 2022.
3. This Resolution is to take effect immediately. All resolutions or parts of resolutions inconsistent herewith be and the same hereby are rescinded, canceled and annulled.

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:  (Asst. Secretary) | By: |
| [SEAL] | Title: |