## June 15, 2020

| REGARDING  |
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| Motion to enter into a License Agreement with the City of New Haven (City) and State Condo Management, Inc. for eight (8) unassigned parking permits at the State and Audubon Parking Lot.                     |
| PURPOSE  |
| New Haven Parking Authority operates the State and Audubon Lot under license from the City of New Haven, and it is in the interest of the City and the Parking Authority to issue permits under the agreement. |
| LICENSE FEE  |
| State Condo Management, Inc. shall pay no fee for use of the permits. The permits are issued pursuant to an agreement amongst the City, the Parking Authority and State Condo Management, Inc.                 |
| TERM   |
| Period of twelve (12) months commencing on July 1, 2020 and ending on June 30, 2021 with renewal terms subject to conditions.  |
| RECOMMENDATION   |
| Enter into a License Agreement with the City of New Haven (City) and State Condo Management,   |

Inc. for eight (8) unassigned parking permits at the State and Audubon Parking Lot.

MOVED THAT THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRMAN, BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY (NHPA) TO ENTER INTO A LICENSE AGREEMENT WITH THE CITY OF NEW HAVEN AND STATE CONDO MANAGEMENT, INC. FOR THE ISSUANCE OF EIGHT (8) PARKING PERMITS FOR A TWELVE-MONTH TERM WITH RENEWAL TERMS SUBJECT TO CONDITIONS.

| Certified to be a true and correct copy. |                                |
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|  |                                |
|  | Douglas Hausladen<br>Secretary |