MOTION B

June 21, 2021

REGARDING:

Motion to ratify acceptance of option to renew State lease at State Trumbull Parking Lot.

PURPOSE:

The State lease for State Trumbull Parking Lot expires on July 31, 2021. NHPA has the option to renew the lease for an additional five years.

COST:

\$1,700 per month.

TERM:

August 1, 2021 to July 31, 2026.

RECOMMENDATION:

To accept option to renew State lease at the State Trumbull Parking Lot.

MOVED THAT THE NEW HAVEN PARKING AUTHORITY ACCEPT THE OPTION TO RENEW THE STATE LEASE AT STATE TRUMBULL PARKING LOT FOR AN ADDITIONAL FIVE-YEAR TERM COMMENCING ON AUGUST 1, 2021 AND ENDING ON JULY 31, 2026 AT A RENTAL FEE OF \$1,700 PER MONTH, AND THAT THE EXECUTIVE DIRECTOR IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY TO SIGN THE RENEWAL DOCUMENT.

At a Regular Meeting of the New Haven Parking Authority, duly warned and open to the public, held via Zoom teleconference at 5:30 p.m. on Monday, June 21, 2021, Commissioners of the Authority being present, the above Motion was proposed by Commissioner ______, seconded by Commissioner ______, put to vote and unanimously adopted.

Certified to be a true and correct copy.

Douglas Hausladen Secretary