

## **MOTION A**

August 30, 2021

### **REGARDING**

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Motion authorizing the Executive Director to disburse to Yale-New Haven Hospital their portion of the Air Rights Garage 2021 Distribution in accordance with the Garage Operating Agreement not to exceed \$1,516,543.76.

### **PURPOSE**

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To distribute to Yale-New Haven Hospital their portion of the Air Rights Garage Distribution as set forth in the Air Rights Garage Operating Agreement.

### **SOURCE OF FUNDING**

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Air Rights Garage Net Revenues.

### **RECOMMENDATION**

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Make the distribution of \$1,516,543.76 to Yale-New Haven Hospital as required by the Air Rights Garage Operating Agreement.

August 30, 2021

**MOVED THAT THE EXECUTIVE DIRECTOR BE AUTHORIZED TO DISTRIBUTE UP TO \$1,516,543.76 TO YALE-NEW HAVEN HOSPITAL AS REQUIRED UNDER THE AIR RIGHTS GARAGE OPERATING AGREEMENT.**

At a Special 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, August 30, 2021, Commissioners of the Authority being present, the above Motion was proposed by \_\_\_\_\_, seconded by \_\_\_\_\_, put to vote and unanimously adopted.

Certified to be a true and correct copy.

\_\_\_\_\_  
Douglas Hausladen  
Secretary