

October 18, 2021

REGARDING

Motion to authorize the Chairman or the Vice Chairman, in his absence, to execute the Agreement by and between the City of New Haven and the New Haven Parking Authority concerning New Haven Union Station Transportation Center Campus.

PURPOSE

To authorize the execution of the Agreement concerning the Authority's operation of New Haven Union Station Campus for an initial five (5) year term (with renewals).

COST

There will be no direct costs to the New Haven Parking Authority.

DISCUSSION

The City of New Haven and the State of Connecticut (DOT) is entering into a new 35 year lease (with renewals) for the New Haven Union Station Campus, which includes both Union Station and State Street Station. Pursuant to the terms of the Agreement between the City and the Authority, the Authority will serve as the City's contractor/operator under the Lease.

FUNDING SOURCE

All direct and indirect costs and related overhead shall be paid to the Authority, for the operation of the Campus; all costs of construction and capital improvements shall be disbursed by the City pursuant to a yearly budget.

RECOMMENDATION

Authorize the Chairman, or the Vice Chairman in his absence, to execute the Agreement.

October 18, 2021

WHEREAS, THE CITY OF NEW HAVEN AND CT DOT HAVE NEGOTIATED THE TERMS OF THE LEASE AND FUNDING AGREEMENT FOR THE NEW HAVEN UNION STATION CAMPUS;

WHEREAS, THE CITY OF NEW HAVEN IS DESIROUS OF HAVING THE NEW HAVEN PARKING AUTHORITY UNDERTAKE THE OPERATION, MAINTENANCE, REDEVELOPMENT, AND CAPITAL IMPROVEMENTS FOR THE CITY OF HAVEN UNDER THE LEASE AND FUNDING AGREEMENT;

WHEREAS, THE NEW HAVEN PARKING AUTHORITY IS WILLING TO UNDERTAKE THESE RESPONSIBILITIES AND HAS NEGOTIATED WITH THE CITY OF NEW HAVEN ON AN AGREEMENT TO ACHIEVE THE SAME, SUBJECT TO THE APPROVAL OF THE OPERATIONS COMMITTEE UNDER THE LEASE AND FUNDING AGREEMENT;

WHEREAS, THE EXECUTIVE DIRECTOR AND/OR HIS AGENTS HAVE BEEN INTIMATELY INVOLVED IN THE NEGOTIATIONS OF BOTH THE LEASE AND FUNDING AGREEMENT AND THE AGREEMENT BETWEEN THE NEW HAVEN PARKING AUTHORITY AND THE CITY OF NEW HAVEN;

NOW THEREFORE, IT IS RESOLVED AS FOLLOWS:

- 1. THE TERMS AND THE CONDITIONS OF THE AGREEMENT BY AND BETWEEN THE CITY OF NEW HAVEN AND THE NEW HAVEN PARKING AUTHORITY CONCERNING NEW HAVEN UNION STATION TRANSPORTATION CENTER CAMPUS ARE FOUND TO BE IN THE BEST INTERESTS OF THE AUTHORITY AND ARE APPROVED**

- 2. THE CHAIRMAN, OR IN HIS ABSENCE THE VICE CHAIRMAN, BE AND HEREBY IS AUTHORIZED ON BEHALF OF THE NEW HAVEN PARKING AUTHORITY TO EXECUTE THE AGREEMENT OR ONE SUBSTANTIALLY SIMILAR THERETO**

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, October 18, 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