

**RESOLUTION 2023-11-02  
OF THE  
ALBANY PARKING AUTHORITY**

**WHEREAS**, the Albany Parking Authority (“Authority”) wishes to enter into an agreement with the Albany Water Board (“Board”) for a mutual waiver of fees associated with metered parking in the City of Albany and fees related to supplying water and sewage services; and

**WHEREAS**, the Authority is authorized by the City of Albany to operate parking meters and charge a fee and the Board’s vehicles frequently parks in metered parking areas to service its water and sewage lines; and

**WHEREAS**, the Board provides water and sewage systems for the City of Albany and services the Authority; and

**WHEREAS**, the Authority and Board both operate for public benefit of residents of the City of Albany; and

**WHEREAS**, the Authority and Board wish to enter a mutual waiver of fees associated with services that they provide each other to lower costs in benefit of the Authority, Board and residents of Albany; and

**WHEREAS**, the Authority and Board agree to waive the their fees for services rendered in an amount not to exceed \$10,000.00 per year applying retroactively to January 1, 2021 and extending to December 31, 2028 and automatically renewing for one year periods thereafter; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board authorizes the Executive Director, Associate Director or Board Chairman to negotiate terms, not inconsistent with this resolution, and execute an agreement with the Albany Water Board for a mutual wavier of fees for services provided.

Dated: November 30, 2023

Motion made by: *Bill Pettit*

*Jordani Jones*  
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Secretary

Seconded by: *Christopher Burke*

Vote: *5-0*