

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 21-212**

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
PARKING LICENSE AGREEMENT WITH COUNT BASIE THEATRE**

WHEREAS, by Resolution No. 16-143, the Borough of Red Bank (the "Borough") and the Count Basie Theatre (the "Theatre") previously entered into a Parking License Agreement for use of not more than 35 parking spaces in the Municipal Parking Lot located at 90 Monmouth Street, at such times as are pre-approved by the Borough; and

WHEREAS, the Theatre remains in need of parking for its scheduled events; and

WHEREAS, the Borough still has certain parking spaces available in the Municipal Parking Lot located at 90 Monmouth Street when such spaces are not needed for Borough activities; and

WHEREAS, the Borough and the Theatre desire to renew their Parking License Agreement for the Theatre's use of certain parking spaces in the Municipal Parking Lot located at 90 Monmouth Street, at such times as are pre-approved by the Borough from August 1, 2021 until July 31, 2024, which Parking License Agreement is attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Borough of Red Bank, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Council do hereby authorize the Borough to enter into a Parking License Agreement with the Count Basie Theatre for use of not more than 35 parking spaces at such times as are pre-approved by the Borough, at the Municipal Parking Lot located at 90 Monmouth Street from August 1, 2021 until July 31, 2024.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Parking License Agreement attached hereto as Exhibit A.
3. That a copy of the Parking License Agreement referenced herein shall be kept on file and made available for public inspection at the Borough Clerk's Office during normal business hours.
4. That this resolution shall be effective immediately.
5. That a certified copy of this resolution, together with a copy of the agreement between the parties, shall be forwarded to the Chief Financial Officer, the Parking Supervisor, and the Count Basie Theatre.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Motion	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom					X
Councilman Ziprich				X	
Councilwoman Horgan	Second	X			

Dated: July 21, 2021

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on July 21, 2021.

Pamela Borghi

Pamela Borghi, Municipal Clerk