

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 16-143**

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

Councilwoman Horgan offered the following resolution and moved its adoption:

WHEREAS, the Count Basie Theatre is in need of parking for its scheduled events; and

WHEREAS, the Borough of Red Bank has certain parking spaces available in the Municipal Parking Lot located at 90 Monmouth Street at such times as are pre-approved by the Borough, when such spaces are not needed for Borough activities; and

WHEREAS, the Borough requires that the Count Basie Theatre enter 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, which agreement is attached hereto as Schedule A; and

WHEREAS, it is the desire of the governing body to enter into a Parking License Agreement with the Count Basie Theatre.

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.
2. That the Mayor is hereby authorized to execute and the Borough Clerk to attest to the Parking License Agreement. Said Agreement shall be in a form acceptable to the Borough Attorney and in a form substantially similar as the attached Schedule 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 and the Count Basie Theatre.

Seconded by Councilman Taylor and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Councilwoman Burnham	(x)	()	()	()
Councilman Zipprich	()	()	()	(x)
Councilwoman Horgan	(x)	()	()	()
Councilwoman Schwabenbauer	(x)	()	()	()
Councilman Taylor	(x)	()	()	()
Councilman Whelan	(x)	()	()	()

Dated: May 11, 2016

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 May 11, 2016.

Pamela Borghi, Municipal Clerk