

**Washington Square West Civic Association
Board of Directors
Action by Written Vote**

February 23, 2023

Pursuant to instruction provided by Ms. Sortman as President, the Board conducted a vote by email to approve the renewal of a contract for street cleaning in the neighborhood by the Center City District.

WHEREAS the Association recognizes street cleaning to be a valued service of its members and community residents; and

WHEREAS the Center City District has presented a renewal of its contract with the Association at an increased rate of \$846 per weekly cleaning with a 30-day cancellation provision; and

WHEREAS a copy of the contract extension and a letter of explanation from the Center City District were circulated to the Board in advance of the email vote; and

WHEREAS the Association has accepted a grant of \$5,000 for street cleaning under the agreement to raise matching funds for the same purpose.

It is hereby,

RESOLVED, that the Association accepts the contract with the Center City District as proposed at the rate of \$846 per week, and further

RESOLVED, that the appropriate officers of the Associations are hereby authorized to enter into and execute such contract and ancillary agreements as they deem appropriate in order to effectuate the purposes of these resolutions.

The following Directors voted by email in favor of the above Resolutions, representing the affirmative vote of at least two-thirds (2/3) of the Directors now serving:

Leigh Ann Campbell
Patrick Coue
Sukrit Goswami
Julia Hutnik
Adam Kesselman
Casey Kuklick
Katie Low
Drew Moyer
Joe Pappalardo
Marisa Shaaban
Robert Sher
Tami Sortman
Deb Sweeney

Jonathan Broh and Richard Le did not vote.

Respectively submitted,

Drew A. Moyer
Secretary