

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
July 8, 2022

RESOLUTION

In Recognition of Laura Francis Board Member Estuary Transit District

CERTIFICATION:

I, Timothy Griswold, Secretary of the Estuary Transit District, do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on July 8, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

WHEREAS, Laura Francis led the effort for the Town of Durham to join the Estuary Transit District to strengthen the agency and ensure the viability of public transit in the region; and

WHEREAS, She has served on the Middletown Transit District Board of Directors as the representative for the Town of Durham; and

WHEREAS, She has served on the Executive Board for the Middletown Transit District as Co-Chair; and

WHEREAS, She has served as Co-Chair of the MOA/ETC Committee; and

WHEREAS, She has been an invaluable leader and contributor to the Boards of Middletown Transit District and Estuary Transit District in the merger process of the two Districts; and

WHEREAS, She has been an invaluable contributor to the Board in all areas of transit concern,

NOW, THEREFORE, BE IT RESOLVED that the Estuary Transit District acknowledges and accepts her resignation as a Board Member and Officer, and further, wholeheartedly thanks her for her many years of outstanding contributions and service.

ESTUARY TRANSIT DISTRICT
SECRETARY

Timothy Griswold, Secretary