

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
July 8, 2022

**RESOLUTION NO. 22-009
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy Griswold, Secretary of the Estuary Transit District (“ETD”) do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on July 8th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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, bids for an experienced Contractor to provide Automated Vehicle Location (AVL) software for the Estuary Transit District, were solicited and opened on May 31, 2022;

BE IT RESOLVED, that Passio Technologies be awarded the bid to assume responsibility for the aforementioned tasks;

RESOLVED FURTHER, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents with Passio Technologies in an amount not to exceed \$400,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 8th day of July in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary

I, Timothy Griswold, Secretary of the Estuary Transit District, certify that the resolution noted above is still in force and effect as of this 8th day of July 2022.