

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
June 10, 2022

**RESOLUTION NO. 22-007
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on June 10th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 assume responsibility for the management of ETD’s fleet preventive maintenance and repair operation, acquire a useable parts inventory and continue to manage the inventory for ETD’s fleet maintenance and repair, and to perform other functions routinely associated with the efficient management of ETD’s fleet, were solicited and opened on May 12, 2022;

BE IT RESOLVED, that Mal’s Auto and Truck Repair 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 Mal’s Auto and Truck Repair in an amount not to exceed \$1,000,000,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 10th day of June in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary