STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT August 9, 2024

RESOLUTION NO. 25-004 AUTHORIZING RESOLUTION ESTUARY TRANSIT DISTRICT

RESOLVED, that the Executive Director, Joseph Comerford, hereby is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents required to purchase up to four (4) body-on-chassis buses for the Estuary Transit District from the Greater Hartford Transit District or Greater New Haven Transit District joint bus procurement contracts in an amount not to exceed \$700,000.00.

CERTIFICATION:

I, Timothy C. Griswold, Secretary of the Estuary Transit District ("ETD") do hereby certify that the foregoing is a true and correct copy of a resolution adopted at its meeting on August 9th, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Estuary Transit District this 9th day of August 2024.

Timothy C. Griswold, Secretary