STATE OF CONNECTICUT)

SS: ESTUARY TRANSIT DISTRICT

COUNTY OF MIDDLESEX)

October 11, 2024

RESOLUTION NO. 25-007 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 fixed route planning software from Carahsoft Technology Corporation for the Estuary Transit District in an amount not to exceed sixty-five thousand dollars (\$65,000.00).

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 October 11th, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 11th day of October 2024.

| Timothy C. Griswold, Secretary | |
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