STATE OF CONNECTICUT)

SS: ESTUARY TRANSIT DISTRICT

COUNTY OF MIDDLESEX)

April 19, 2024

RESOLUTION NO. 24-014 AUTHORIZING RESOLUTION ESTUARY TRANSIT DISTRICT

WHEREAS, bids for an experienced Contractor to perform and provide on-demand transportation services to satisfy Estuary Transit District's need were solicited and opened on April 1, 2024;

BE IT RESOLVED, that Transportation General, Inc. dba M7 and UBER Technologies, Inc. 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 Transportation General, Inc. dba M7 and UBER Technologies, Inc. in an amount not to exceed \$1,000,000.00.

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on April 19th, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 19th day of April 2024.

Timothy C.	Griswold,	Secretary	