

STATE OF CONNECTICUT)  
)  
COUNTY OF MIDDLESEX)

SS: Estuary Transit District  
April 19, 2024

**RESOLUTION NO. 24-013  
AUTHORIZING RESOLUTION  
ESTUARY TRANSIT DISTRICT**

**WHEREAS**, the Estuary Transit District, pursuant to Chapter 103a, Section 7-273k of the General Statutes of the State of Connecticut, as revised, is empowered to enter into contracts for the purpose of subsidizing transit services, therefore;

**BE IT RESOLVED**, that Leslie B. Strauss, Chairman, and/or in her absence or inability to act, the Vice Chairman, Joan Gay, having been since April 19, 2024, hereby are authorized to act on behalf of the Estuary Transit District, in filing an application with the Connecticut Department of Transportation under the Federal Transit Administration (FTA) Section 5311 Nonurbanized Area Formula Program and negotiating and executing agreements/contracts, and all appropriate and necessary contractual instruments for the aid in the financing of operating, administrative, capital and/or technical assistance projects with the Connecticut Department of Transportation.

**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 19<sup>th</sup>, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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.

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Timothy C. Griswold, Secretary