

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
April 12, 2024

RESOLUTION NO. 24-009
UNANIMOUS WRITTEN CONSENT OF THE
BOARD OF DIRECTORS OF THE ESTUARY TRANSIT DISTRICT

THE UNDERSIGNED, being all the members of the Estuary Transit District (the “ETD”) Board of Directors (the “Board”), hereby unanimously consent to adopt the following resolution for and on behalf of the Company:

WHEREAS, pursuant to Conn. Gen. Stat. § 7-273b, the municipalities of Chester, Clinton, Deep River, Essex, Killingworth, Lyme, Old Lyme, Old Saybrook, and Westbrook established the ETD in 1981;

WHEREAS, the municipalities of Durham, Middlefield and Middletown joined ETD in 2022 as Middletown Transit District combined with ETD;

WHEREAS, the Towns of Portland and East Hampton have contracted ETD and previously MTD for public transit service;

AND WHEREAS, Conn. Gen. Stat. § 7-273b(e) provides that “[t]he legislative body of any municipality may vote to establish a transit district or to join with any one or more municipalities to form such a district. Any municipality may at any time be included in the district if the legislative body thereof so votes and if accepted by a majority vote of the directors of the transit district.”

NOW THEREFORE, BE IT RESOLVED, the Board hereby invites the Towns of East Hampton and Portland to join the ETD in accordance with Conn. Gen. Stat. § 7-273b;

RESOLVED, that Leslie B. Strauss, Chairperson of the Board, may execute any further documents necessary or as may be required to effectuate such invitation.

RESOLVED, that all actions heretofore with respect to the foregoing matters be and each of them hereby is approved and ratified in all respects; and

RESOLVED, that this resolution and consent be placed in the minute book of the ETD and become a part of the records of the ETD.

CERTIFICATION:

I, Timothy C. 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on April 12, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

Timothy C. Griswold, Secretary