

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
April 19, 2024

**RESOLUTION NO. 24-012
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 and install fare validator software from SC Soft Americas and fare calculation software from Littlepay for the Estuary Transit District in an amount not to exceed \$160,000.

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April 19th, 2024, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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