STATE OF CONNECTICUT)

COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT October 14, 2022

RESOLUTION NO. 23-001 AUTHORIZING RESOLUTION ESTUARY TRANSIT DISTRICT

CERTIFICATION:

I, Timothy Griswold, Secretary of the Estuary Transit District, do hereby certify that the following is a true and correct copy of a resolution adopted at its meeting on October 14th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

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 four (4) heavy duty transit buses for the Estuary Transit District from Gillig LLC in an amount not to exceed \$3,000,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 14th day of October in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary