

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
June 9, 2023

**RESOLUTION NO. 23-009
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

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on June 9th, 2023, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

WHEREAS, bids for an experienced contractor to provide professional auditing services for ETD, were solicited and opened on May 15, 2023;

BE IT RESOLVED, that Seward and Monde 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 Seward and Monde in an amount not to exceed \$125,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 9th day of June in the year 2023.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy C. Griswold, Secretary