

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
April 26, 2021

**RESOLUTION NO. 22-006
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

We, Laura Francis and Joan Gay, Co-Chairmen of the Expansion Transition Committee 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on April 26th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

WHEREAS, the ETD Board at its October 15, 2021, meeting authorized the Joint Expansion Transit Committee to approve contracts and procurements on behalf of the Board that are fully funded and related to the expansion as outlined in the MOU signed by both ETD and the Connecticut Department of Transportation on July 23, 2021, in any amount of \$150,000 or less in accordance with the ETD purchasing procedures.

WHEREAS, the Marketing Study project has been approved by Estuary Transit District, and

WHEREAS, bids were solicited and opened on March 17, 2022, be it therefore:

RESOLVED, that Selbert Perkins Design be awarded the bid to establish a consistent public messaging about the merger, create a regional marketing campaign and develop and promote a new brand, and

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 Selbert Perkins Design in an amount not to exceed \$150,000.00.

IN WITNESS WHEREOF the undersigned have affixed their signatures, the 26th day of April in the year 2022.

ESTUARY TRANSIT DISTRICT EXPANSION TRANSITION COMMITTEE CO-CHAIRMEN

Laura Francis, Co-Chair

Joan Gay, Co-Chair

We, Joan Gay and Laura Francis, Co-Chairmen of the Estuary Transit District Expansion Transition Committee, certify that the resolution noted above is still in force and effect as of this 26th day of April 2022.

Laura Francis, Co-Chair

Joan Gay, Co-Chair