STATE OF CONNECTICUT)

(COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT October 31, 2022

RESOLUTION NO. 23-002 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October 31st, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 up to eight (8) body-on-chassis buses for the Estuary Transit District from Coach and Equipment in an amount not to exceed \$840,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 31st day of October in the year 2022.

Timothy Griswold, Secretary

ESTUARY TRANSIT DISTRICT SECRETARY