

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
March 10, 2023

**RESOLUTION NO. 23-006
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy C. 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on March 10th, 2023, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

RESOLVED, that the Executive Director, Joseph Comerford, is authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents by and between Via Mobility LLC and the Estuary Transit District required to purchase Microtransit Software for the Estuary Transit District in an amount not to exceed \$86,226.00 in initial fees exclusive of annual licensing, maintenance agreements, and hosting, upon final approval by the Chairman, Leslie Strauss, Treasurer, Charles Norz, and the Connecticut Department of Transportation.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 10th day of March in the year 2023.

ESTUARY TRANSIT DISTRICT
SECRETARY

Timothy C. Griswold, Secretary

I, Timothy C. Griswold, Secretary of the Estuary Transit District, certify that the resolution noted above is still in force and effect as of this 10th day of March 2023.