

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
April 8, 2021

**RESOLUTION NO. 22-004
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on April 8th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 Fare Study project has been approved by Estuary Transit District, and

WHEREAS, bids were solicited and opened on February 16, 2022, be it therefore:

RESOLVED, that Hatch LTK be awarded the bid to review all current procedures and processes related to fare collection and recommend fares, fare collection technology and inter-operability procedures and technology with connecting transit systems;

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 Hatch LTK in an amount not to exceed \$110,000.00.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 8th day of April in the year 2022.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy Griswold, Secretary

I, Timothy Griswold, Secretary of the Estuary Transit District, certify that the resolution noted above is still in force and effect as of this 8th day of April 2022.

Timothy Griswold, Secretary