

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT
April 8, 2021

**RESOLUTION NO. 22-005
AUTHORIZING RESOLUTION
ESTUARY TRANSIT DISTRICT**

CERTIFICATION:

I, Timothy 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on April 8th, 2022, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 Human Resources Study project has been approved by ETD, and

WHEREAS, bids were solicited and opened on March 1, 2022, be it therefore:

RESOLVED, that Tangible Analytics Consulting, LLC be awarded the bid to review all current procedures and processes related to human resources and recommend and implement policies and procedures for the new larger, combined district that are consistent with all applicable laws and regulations;

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 Tangible Analytics Consulting, LLC in an amount not to exceed \$75,000.00.

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