STATE OF CONNECTICUT)) COUNTY OF MIDDLESEX)

SS: ESTUARY TRANSIT DISTRICT August 11, 2023

Resolution No. 24-0001 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on August 11, 2023, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 and/or in his absence or inability to act, the Chairperson, Leslie B. Strauss, are hereby, authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents required to obtain funds from the Senior Resources Agency on Aging.

IN WITNESS WHEREOF the undersigned has affixed his signature, the 11th day of August in the year 2023.

ESTUARY TRANSIT DISTRICT SECRETARY

Timothy C. Griswold, Secretary

I, Timothy C. Griswold, Secretary of Estuary Transit District, Certify that the resolution noted above is still in force and effect as of this 11th day of August 2023.

Timothy C. Griswold, Secretary