

STATE OF CONNECTICUT)
)
COUNTY OF MIDDLESEX)

SS: Estuary Transit District
August 11, 2023

**Resolution No. 24-0002
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on August 11, 2023, in which a quorum was present and acting throughout and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

WHEREAS, the Estuary Transit District, pursuant to Chapter 103a, Section 7-273k of the General Statutes of the State of Connecticut, as revised, is empowered to enter into contracts for the purpose of subsidizing transit services, therefore

BE IT RESOLVED, that the Chairperson, Leslie B. Strauss, and/or in her absence or inability to act, the Vice Chairperson, Joan Gay, having been since August 11, 2023, are, hereby, authorized on behalf of the Estuary Transit District to negotiate and execute all necessary contract documents required to obtain funds from the Connecticut Department of Transportation.

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