



## Northeastern Connecticut Transit District

125 Putnam Pike (PO Box 759)  
Dayville, CT 06241

860-774-3902  
nectd.org

### AUTHORIZING RESOLUTION

I, John Filchak, Executive Director of the Northeastern CT Transit District do hereby certify that the following is a true and correct copy of a resolution adopted at a legally convened meeting of the Northeastern CT Transit District, held on the 22<sup>nd</sup> day of March 2024, a quorum being present:

NOW, THEREFORE, BE IT RESOLVED, that Name of Applicant's Authorized Signatory, Title, is authorized to act on behalf of the Applicant, in filing an application with the Connecticut Department of Transportation under the Federal Transit Administration (FTA) Section 5311 Nonurbanized Area Formula Program and negotiating and executing agreements/contracts, and all appropriate and necessary contractual instruments for the aid in the financing of operating, administrative, capital and/or technical assistance projects with the Connecticut Department of Transportation.

I further certify that the above noted resolution has not been in anyway altered, amended or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have set my hand and affixed the Applicant's seal  
on the 22nd day of March 2024

Northeastern CT Transit District

  
\_\_\_\_\_  
John Filchak, Executive Director

Dayville, Connecticut

STAMP OF APPLICANT SEAL

\_\_\_\_\_  
Maureen Nicholson, Chair

*Public Transportation for EVERYONE*