

RESOLUTION

A Resolution of the Central Connecticut Regional Planning Agency (CCRPA) Authorizing its Executive Director to Prepare and Execute the Documentation Necessary to transfer all rights, duties, privileges, and responsibilities, set forth in the July 1, 2014, Contract with First Transit, Inc., for the Provision of Paratransit Services in the Central Connecticut Region to the Greater Hartford Transit District

WHEREAS, the Central Connecticut Regional Planning Agency ("CCRPA," or "Agency") was established under state statutes by the enactment of local ordinances on March 17, 1966; and,

WHEREAS, the Agency is completing a contract which became effective on July 1, 2014, with First Transit, Incorporated, to provide paratransit services to the Central Connecticut Region through June 30, 2018; and,

WHEREAS, the CCRPA is being dissolved imminently by action of the state legislature; and

WHEREAS, the Greater Hartford Transit District (GHTD) is a competent organization currently providing paratransit services to the greater Hartford region; and,

WHEREAS, the GHTD is willing to assume responsibility for the contract currently held by the CCRPA with First Transit, and the Connecticut Department of Transportation does not object to this assignment of the CCRPA/First Transit contract to the GHTD;

NOW, THEREFORE, BE IT RESOLVED, that the CCRPA agrees to assign all rights, duties, privileges, and responsibilities set forth in its July 1, 2014, contract with First Transit, Inc., for the Provision of Paratransit Services in the Central Connecticut Region to the Greater Hartford Transit District, and authorizes its Executive Director Carl J. Stephani, to act on behalf of the Agency to negotiate and execute all appropriate and necessary contractual instruments with the Greater Hartford Transit District to complete the assignment of the CCRPA's contract with First Transit, Inc. to the Greater Hartford Transit District effective midnight on Saturday December 31, 2014.

I, Kenneth Cockayne, the Secretary of the Central Connecticut Regional Planning Agency, do hereby certify this to be a true copy of the resolution appearing above and duly adopted at the regular meeting of the Central Connecticut Regional Planning Agency Governing Board on December 16, 2014, in Bristol, Connecticut, a quorum being present; and that it has not been rescinded, amended, or altered in any way, and that it remains in full force and effect

Kenneth B. Cockayne, Secretary
Agency Governing Board

Date