

**October 18, 2023 Meeting**

**RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS MODIFYING THE AUTHORITY'S PROCUREMENT POLICY**

WHEREAS, Public Act 23-170 created the MIRA Dissolution Authority ("Authority") as a successor to the Materials Innovation and Recycling Authority ("MIRA") effective July 1, 2023 pursuant to sections 4-38d, 4-38e and 4-39 of the Connecticut General Statutes; and

WHEREAS, Such act and statutes provide that any effective orders or regulations of MIRA remain effective under the governance of the Authority; and

WHEREAS, Section 5.2 of the MIRA Procurement Policies and Procedures now effective under the governance of the Authority require modification to effectively implement the provisions of Section 9 (a) (4) of Public Act 23-170 concerning the orderly wind down of the Authority's operations and activities including the marketing and sale of the Authority's surplus real and personal property.

NOW THEREFORE, BE IT:

RESOLVED: That the Authority hereby approves the modification of Section 5.2 of the Procurement Policies and Procedures reflected on Exhibit A attached hereto, and adopts the corresponding procedure included on Exhibit B hereto.

FURTHER RESOLVED: That management is directed to obtain pricing under a Request for Services from the Authority's On Call Appraiser for appraisals of the Authority's property at 211 and 171 Murphy Road in Hartford, and for the Watertown and Ellington transfer stations, and to present such pricing to the Authority's Finance Committee together with such additional background information as the Finance Committee may desire.