

**RESOLUTION REGARDING EXECUTION OF A REQUEST FOR SERVICES WITH COHN BIRNBAUM & SHEA P.C. FOR FY24 LEGAL SUPPORT ASSOCIATED WITH SOUTH MEADOW STATION REMEDIATION**

WHEREAS, the MIRA Dissolution Authority and Cohn Birnbaum & Shea, P.C. are parties to Legal Service Agreement to perform legal services; and

WHEREAS, the Boards of Directors of the predecessor authorities to the MIRA Dissolution Authority had previously established and maintained a Mid CT. Post Project Closure reserve to pay costs associated with, among other things, the remediation of the South Meadow Station property under the Exit Strategy<sup>TM</sup> Contract with TRC Environmental Corporation; and

WHEREAS, the MIRA Dissolution Authority and its predecessor authorities have not heretofore adopted a budget for Fiscal Year 2024 Mid CT. Project expenditures.

NOW, THEREFORE, it is

**RESOLVED:** That the President is authorized to execute a Request for Services under the Authority's Legal Services Agreement with Cohn Birnbaum & Shea P.C. for Fiscal Year 2024 legal support associated with the Exit Strategy<sup>TM</sup> Contract and the South Meadow Station remediation project, substantially as discussed and presented at this meeting; and

**FURTHER RESOLVED:** That funds from the Mid CT. Post Project Closure reserve be utilized to pay for the costs of the legal services under the Request for Services with Cohn Birnbaum & Shea P.C.