

RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS REGARDING RETURN OF UNUSED INVENTORY

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 5.12 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 5.12 of the Procurement Policies and Procedures reflected on Exhibit A attached hereto, and adopts the corresponding procedure included on Exhibit B hereto.