

## **April 16, 2024 Meeting**

### **RESOLUTION FOR THE MIRA DISSOLUTION AUTHORITY BOARD OF DIRECTORS AWARDING REAL ESTATE BROKERAGE SERVICE AGREEMENTS**

WHEREAS, The MIRA Dissolution Authority (the “Authority”) was established pursuant to Public Act 23-170 effective July 1, 2023 as successor to the Materials Innovation and Recycling Authority whereupon it became obligated to wind down the Authority's operations and activities in an orderly and responsible manner, that may include, but is not limited to, the marketing and sale of the Authority's surplus real and personal property; and

WHEREAS, By Resolution adopted at its October 18, 2023 regular meeting, the Authority modified its Procedure for the Sale of Real Property to i) require one written appraisal conducted on behalf of the Authority with an appraisal effective date no later than one year prior to Board approval of the sale of Real Property, and ii) to require that the Board give due consideration to such appraisals and to its obligation to wind down its activities in an orderly and responsible manner in its approval of such sales, and further directed management, working through the Finance Committee, to obtain appraisals of the Authority’s property at 211 and 171 Murphy Road in Hartford, and for the Watertown and Ellington transfer stations; and

WHEREAS, By Resolution adopted at its February 27, 2024 special meeting, the Authority dedicated the net proceeds of the sale of such properties to the South Meadows Transition Contingency Reserve; and

WHEREAS, Management has obtained such appraisals and, working through the Finance Committee, further undertaken a Request for Proposals Process for the purpose of soliciting Real Estate Brokerage Services to list such properties for sale.

NOW THEREFORE, be it

RESOLVED: That the President is authorized to execute Real Estate Brokerage Service Agreements with the following firms substantially as discussed and presented in this meeting:

- O,R&L Commercial, LLC Including Brokerage Services Term Sheets for the following properties:
  - 211 Murphy Road, Hartford
  - 171 Murphy Road Hartford
  - Watertown Transfer Station
  - Ellington Transfer Station

FURTHER RESOLVED: Management is directed to provide relevant appraisals to such Real Estate Broker for the purpose of providing recommendations concerning sales prices to be publicly listed which shall be reviewed by the Authority’s Finance Committee prior to listing.