

**4. Consideration and approval by the Board of Directors of a resolution authorizing the Executive Director to enter into that certain State Pier Impact Fee Agreement with the City of New London for, among other things, the payment of an Impact Fee and Revenue Share Payment by the Authority to the City of New London and related side letter agreement with Gateway New London LLC.**

**RESOLVED:** That the Executive Director, Evan H. Matthews, be and hereby is authorized, empowered and directed, for and on behalf of the Authority, to enter into (i) that certain State Pier Impact Fee Agreement with the City of New London for, among other things, the payment of an Impact Fee and Revenue Share Payment by the Authority to the City of New London; and (ii) that certain side letter agreement with Gateway New London LLC for the payment of an Impact Fee by Gateway New London LLC to the Authority, in the forms attached hereto as the Exhibit to Agenda Item #4, on such terms and provisions that the Executive Director deems to be in the best interests of the Authority, and to negotiate, execute and deliver such agreements and any and all other reasonable and necessary documents in furtherance thereof.