

MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26.313
STAMFORD GOVERNMENT CENTER
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January 15, 2004

To: David Martin, President
Board of Representatives

RECEIVED
JAN 22 2004
Board of Representatives

Re: Resolution Authorizing the Mayor to Enter Into Agreements with the State of Connecticut for Funding Assistance Regarding the Childcare Learning Centers HVAC

Dear Mr. Martin:

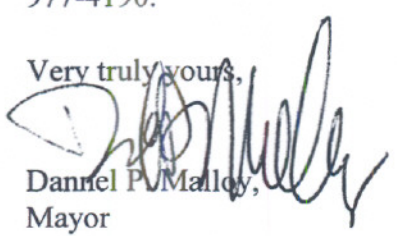
Enclosed please find a proposed resolution authorizing me, as Mayor, to execute a State contract so that the City can receive funding to assist the Childcare Learning Centers, Inc. in the purchase and installation of six HVAC Units. This grant has been made available by the State of Connecticut Department of Social Services in the amount of \$50,000 to facilitate timely replacement of old roof units in order to provide adequate heating in three classrooms. At this time temperatures outside are falling well into the single digits and the older units cannot be relied upon to address adequate heating in those three classrooms for temperatures below 40 degrees.

This facility provides a full day of day care programs to 75 children in these classrooms. Inadequate room temperatures will force the closing of these three rooms so that the 75 children will not be able to attend until adequate temperatures can be maintained in those rooms.

Please consider this resolution at your next full Board meeting.

Questions with regard to this resolution may be made to Jane Norgren at the Childcare Learning Centers, Inc. at 323-5944 ext. 126, or Sandra L. Dennies, Grants Director at 977-4190.

Very truly yours,


Dannel P. Malloy,
Mayor

RESOLUTION

CHILDCARE LEARNING CENTERS HVAC PROGRAM

I, Donna Loglisci, Town/City Clerk of the City of Stamford, Connecticut, DO HEREBY certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the 26th Board of Representatives of the City of Stamford duly held and convened on _____, at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: That Dannel P. Malloy, Mayor of the City of Stamford is authorized to make, execute and approve on behalf of this municipality, any and all contracts and amendments and to execute and approve on behalf of this municipality, other instruments, a part of or incident to such contracts and amendments with regard to the Childcare Learning Centers HVAC Program.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal this City of Stamford this _____ day of _____, 2004.

SEAL

Donna Loglisci,
Town/City Clerk