

MAYOR

DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26-486

STAMFORD GOVERNMENT CENTER
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December 23, 2004

To: David Martin, President
Board of Representatives

Re: Resolution Authorizing the Mayor to Execute an Agreement with the Department
of Environmental Protection for Improvements to Cove Island


Dear Mr. Martin:

Attached please find the resolution required by the Department of Environmental Protection that provides that the governing body of the City of Stamford, the Board of Representatives, grant me, as Mayor, to enter into agreement with the State of Connecticut Department of Environmental Protection for Project CSAP 2005-01 for recreation site improvements at Cove Island Park.

These improvements have been funded by a State grant made available at the August 6, 2004 State Bond Commission meeting and the subsequent submission of budget documents.

If you have any question, please call Sandra Dennies at 977-4190 or Ed Gentile, Jr. Assistant City Engineer at 977-5061.

Very truly yours,


Dannel P. Malloy
Mayor

12-27-04P04:35 RCVD

**RESOLUTION
STAMFORD BOARD OF REPRESENTATIVES
REGARDING FUNDING ASSISTANCE MADE AVAILABLE BY THE STATE
OF CONNECTICUT THROUGH THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION – PROJECT CSAP 2005 - 01**

I, Donna Loglisci, do hereby certify that I am the City/Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard, Stamford, Connecticut 06904-2152, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of resolutions duly adopted and ratified by the Board of Representatives, on _____, 2005 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Dannel P. Malloy, Mayor of the City of Stamford be had hereby is authorized to execute on behalf of this municipal corporation an Open Space Grant Agreement with the State of Connecticut for financial assistance to the recreation improvements at Cove Island Park.

IN ADDITION, that Dannel P. Malloy, Mayor of the City of Stamford is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER KNOWN, that Dannel P. Malloy, Mayor was elected on November 3, 2001 and will continue until November 30, 2005. As the Mayor, Dannel P. Malloy serves as the Chief Executive Officer for the City of Stamford, and is duly authorized to enter into agreements and contract on behalf of the City of Stamford.

Date at the City of Stamford, Connecticut this _____ day of _____, 2005.

Donna Loglisci, Town/City Clerk

SEAL