

27TH BOARD OF
REPRESENTATIVES
CITY OF STAMFORD

President
DAVID R. MARTIN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

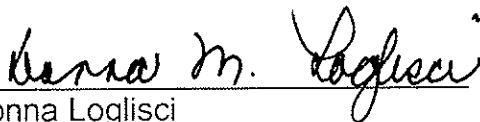
RESOLUTION NO 3141
AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE
CONNECTICUT STATE DEPARTMENT OF PUBLIC HEALTH TO PROVIDE
AIDS EDUCATION RISK REDUCTION & HIV MOBILE PREVENTION
SERVICES

I, Donna Loglisci, City and Town Clerk of the City of Stamford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the 27th Board of Representatives of the City of Stamford, duly held on the 7th day of May, 2007.

"RESOLVED that Dannel P. Malloy, Mayor of the City of Stamford, has been empowered to sign contracts and any amendments hereto, on behalf of the City of Stamford, between the City of Stamford and the Connecticut State Department of Public Health or its successor agency."

AND I DO FURTHER CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford this 17 day of May, 2007.



Donna Loglisci
City and Town Clerk

cc: Mayor Dannel P. Malloy
Ben Barnes, Director of Operations
Sandra Dennies, Director of Administration
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Donna Loglisci, City and Town Clerk
Karen Cammarota, Acting Grants Director