

27TH BOARD OF
REPRESENTATIVES
CITY OF STAMFORD

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

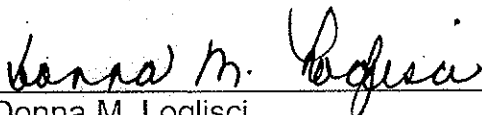
Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO 3145
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR BIOTERRORISM
EMERGENCY RESPONSE PUBLIC HEALTH PREPAREDNESS

I, Donna Loglisci, City and Town Clerk of the City of Stamford, a municipality incorporated in the State of Connecticut, **DO HEREBY** certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the 27th Board of Representatives of the City of Stamford duly held and convened on May 7, 2007, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 the Mayor of the City of Stamford, Dannel P. Malloy, is empowered to enter into and amend contractual instruments in the name and on behalf of this municipality with the State Department of Public Health and to affix the corporate seal.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the City of Stamford this 17 day of May, 2007.



Donna M. 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