

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

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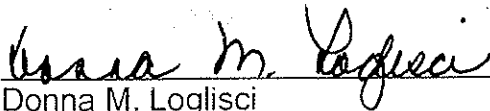
RESOLUTION NO. 3140 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE STATE OF CONNECTICUT LIBRARY FOR AN HISTORIC PRESERVATION GRANT

I, Donna Loglisci, Town & City Clerk for the Municipality of Stamford, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the City of Stamford's 28th Board of Representatives, duly held and convened on Monday, May 7, 2007, at which a constituted quorum of the City of Stamford's 27th Board of Representatives was present and acting throughout.

RESOLVED: That Dannel P. Malloy, Mayor of the City of Stamford is hereby empowered to execute and deliver in the name of and on behalf of this municipality, an application and contract with the State Library for a Historic Preservation Grant.

In witness thereof, the undersigned has affixed her signatures and town seal this 17 day of May 2007.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27th Board of Representatives held on Monday, May 7, 2007.



Donna M. Loglisci
Town & City 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