

27TH BOARD OF
REPRESENTATIVES
CITY OF STAMFORD

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

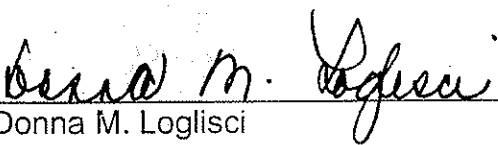
Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO 3137
AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT
OF SOCIAL SERVICES FOR FUNDING ASSISTANCE REGARDING OPERATION
OF THE STAMFORD DAY CARE PROGRAM

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut corporation, (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Representatives of the Contractor 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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, Dannel P. Malloy, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the Department of Social Services of the State of Connecticut for a Child Care Services program.

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



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