

27TH BOARD OF
REPRESENTATIVES
CITY OF STAMFORD

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

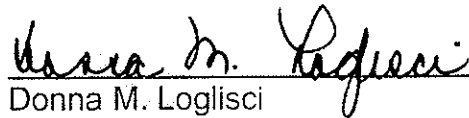
Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3147
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
STATE OF CONNECTICUT DEPARTMENT OF HEALTH SERVICES REGARDING
AN IMMUNIZATION ACTION PROGRAM GRANT

I, Donna M. 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 that following is a true copy of a resolution adopted at a meeting of the Board of Representatives of the City of Stamford, duly held on Monday, May 7, 2007.

RESOLVED that Dannel P. Malloy, Mayor is empowered to sign, enter into, and amend Contractual instruments in the name of and on behalf of the City of Stamford, between the City of Stamford and the Department of Public Health or its successor agency to conduct an infant immunization program.

IN WITNESS WHEREOF, I have hereunto set my hand 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