

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

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

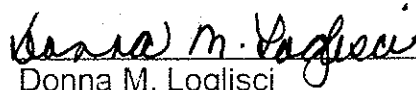
Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3138 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION REGARDING A QUALITY ENHANCEMENT PROGRAM GRANT

I, Donna M. 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 held and convened on Monday, May 7, 2007, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 of and on behalf of the City of Stamford with the State of Connecticut Department of Education or its successor agency to conduct a Quality Enhancement Program."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed 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