

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 3142
FOR SCHOOL CONSTRUCTION GRANTS

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on May 7, 2007, and that at that meeting, a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Stamford School Building Committee consisting of Lou Casolo, City Engineer; Joseph Tarzia, City Building Inspector; Nancy Ormsby-Flynn, Architect; Polly Rauh, Board of Representatives; Archie Elam, Board of Education; John Garnjost, Planning Board; Mayor Dannel Malloy and Marylou Rinaldi, Board of Finance is hereby established as the Building Committee with regard to the following school construction project:

1. Roof Replacement at Roxbury Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following project:

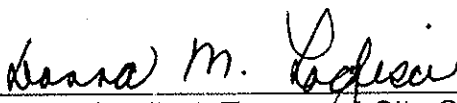
1. Roof Replacement at Roxbury Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the Board of Education to file an application for the following school construction project:

1. Roof Replacement at Roxbury Elementary School

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate of said City of Stamford the 17 day of May, 2007.


Donna Loglisci, Town and City Clerk

Date: 17 May 2007

Seal

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May 7, 2007

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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