

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. 3232 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 27th Board of Representatives, duly held and convened on Monday, May 5, 2008, 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 an Historic Preservation Grant.

In witness thereof, the undersigned has affixed her signatures and town seal this ____ day of _____ 2008.

Donna M. Loglisci
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27th Board of Representatives held on Monday, May 5, 2008.

cc: Mayor Dannel P. Malloy
Benjamin Barnes, Director of Operations
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Sandy Dennies, Director of Administration
Donna Loglisci, Town & City Clerk