

**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 NUMBER 3245
AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT
WITH THE STATE OF CONNECTICUT DEPARTMENT OF ENVIRONMENTAL
PROTECTION--Project CUAP 2008-17**

I, Donna M. Loglisci, do hereby certify that I am the Town & City Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington, Boulevard, Stamford, CT 06904, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of the resolution duly adopted and ratified by the 27th Board of Representatives on the 7th day of July, 2008, in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Dannel P. Malloy, Mayor of the City of Stamford, be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance for purchase and installation of playground equipment at Scalzi Park.

IN ADDITION, that Dannel P. Malloy, Mayor of the City of Stamford, was elected Mayor on November 8, 2005 and will continue until November 30, 2009. As the Mayor, Dannel P. Malloy serves as the Chief Executive Officer for the City of Stamford, and is duly authorized to enter into agreements and contracts on behalf of the City of Stamford.

Dated at the City of Stamford, Connecticut, this _____ day of _____ 2008.

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 27th Board of Representatives held on Monday, July 7, 2008.

Donna M. Loglisci, Town & City Clerk

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