

**27<sup>TH</sup> 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. 3254  
Authorization of Signature Document**

I, **Donna M. Loglisci, City and Town Clerk of the City of Stamford**, a corporation organized under the laws of the State of Connecticut, hereby certify that the following is a full and true copy of a resolution adopted at a meeting of the Board of Representatives of the City of Stamford, duly held on the 6<sup>th</sup> day of October, 2008:

"RESOLVED that **Dannel P. Malloy, Mayor** is hereby authorized to make, execute and approve on behalf of this company, any and all contracts and amendments and to execute and approve on behalf of this company, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the Board of Representatives".

Also, I do further certify that the above resolution has not been in anyway altered, amended or repealed, and is now in full force and effect.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 seal of said company this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

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**Donna M. Loglisci, City and Town Clerk**

**Date**

(Seal or L.S.)

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27<sup>th</sup> Board of Representatives held on Monday, October 6, 2008.

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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, City and Town Clerk  
Karen Cammarota, Grants Manager