

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. 3259 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF SOCIAL SERVICES FOR A SPECIAL FUNDING FOR MUNICIPALITIES GRANT PROGRAM

I, Donna Loglisci, City and Town Clerk of the City of Stamford, a Connecticut corporation (the "Contractor", 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 duly held and convened on November 10, 2008, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked, and is at present in full force and effect: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, Dannel P. Malloy, is empowered to enter into and amend contractual instruments in the name and on behalf of the City of Stamford with the Department of Social Services of the State of Connecticut for a Special Funding for Municipalities program, and to affix the corporate seal.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford, this ____ day of _____, 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