

**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

AUTHORIZING RESOLUTION NO. 3261

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, do hereby certify that in accordance with the Charter of the City of Stamford, Dannel P. Malloy, Mayor, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which he deems necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Furthermore, on December 1, 2008, the Board of Representatives of the City of Stamford authorized Mayor Dannel P. Malloy to enter into an agreement with the Connecticut Department of Transportation for the Connecticut Clean Fuel Program Agreement.

The undersigned further certifies that Dannel P. Malloy now holds the office of Mayor of the City of Stamford and that he has held that office since December 1, 2005.

The undersigned has executed this certificate this _____ day of _____
2008.

Donna M. Loglisci
City and Town Clerk of the City of Stamford

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