

# 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. 3278 AUTHORIZING RESOLUTION OF THE 27<sup>TH</sup> BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

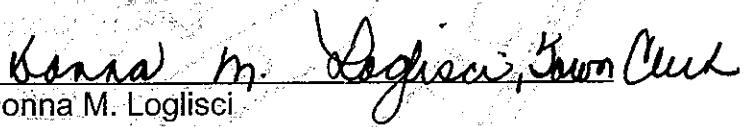
**CERTIFICATION:** I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 27<sup>th</sup> Board of Representatives of the City of Stamford at its duly called and held meeting on April 6, 2009 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Mayor of the City of Stamford may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Dannel P. Malloy, as Mayor of the City of Stamford, 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 to be 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.

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, 1995.

IN WITNESS WHEREOF: The undersigned has executed this certificate this 24<sup>th</sup> day of April, 2009.

  
Donna M. Loglisci  
City and Town Clerk

---

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, April 6, 2009.

---

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