

**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. 3297
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE
CONNECTICUT DEPARTMENT OF EDUCATION REGARDING A QUALITY
ENHANCEMENT PROGRAM GRANT**

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a municipality incorporated in the State of Connecticut, 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 held and convened on June 1, 2009, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 of the City of Stamford, Dannel P. Malloy, is empowered to enter into and amend contractual instruments in the name of and on behalf of the City of Stamford with the State of Connecticut Department of Education or its successor agency to conduct a Quality Enhancement Program."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford this _____ day of _____, 2009.

Donna M. Loglisci
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27th Board of Representatives held on Monday, June 1, 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