RESOLUTION NO. 3153
ADOPTION OF THE E.G. BRENNAN FUND; THE GRANTS, POLICE EXTRA DUTY
AND MARINAS FUND; THE PARKING FUND, THE RISK MANAGEMENT FUND;
AND THE SMITH HOUSE FUND FOR THE
FISCAL YEAR JULY 1, 2007 TO JUNE 30, 2008

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its
recommended E. G. Brennan Fund, Grants, Police Extra Duty and Marinas Operating
Fund, Risk Management Fund, and the Smith House Fund budget for the ensuing year,
commencing July 1, 2007 and ending June 30, 2008 for final action by the Board of
Representatives:

BE AND IT IS HEREBY RESOLVED BY THE CITY OF STAMFORD THAT the itemized
estimate of receipts and expenditures for the ensuing year 2007-2008 in the budgets as
submitted by the Mayor, and as acted upon by the Board of Representatives in the
amount of:

$1,116,675.00 - E.G. Brennan Fund  
$8,130,934.00 - Grants Budget  
$4,190,779.00 - Police Extra Duty Budget  
$396,708.00 - Marinas Operating Fund  
$5,927,426.00 - Parking Fund  
$70,119,721.00 - Risk Management Fund  
$14,066,174.00 - Smith House Fund

are hereby approved.

BE AND IT IS HEREBY FURTHER ACCEPTED, ADOPTED, APPROVED AND
RESOLVED by the 27th Board of Representatives of the City of Stamford that specific
appropriations are hereby made for each of the several items in the amounts appearing
in the columns of budgets under the heading "Board of Representatives" recording the
approval, or other action, of said Board of Representatives.

At a Special Meeting of the 27th Board of Representatives held on Monday, May 14,
2007, the above budgets were acted upon and approved. This resolution was approved
by a machine vote of 38-1-0.

By,  
Annie M. Summerville, Clerk of the Board
cc:    Mayor Dannel P. Malloy
       Ben Barnes, Director of Operations
       William Callion, Director of Public Safety, Health & Welfare
       Thomas Cassone, Esq., Director of Legal Affairs
       Sandra Dennies, Director of Administration
       Joshua Starr, Ph.D., Superintendent of Schools
       Donna Loglisci, Town & City Clerk
       Mary Lou Rinaldi, Chair, Board of Finance
<table>
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<tbody>
<tr>
<td>TOTAL OPERATING BUDGET</td>
<td>388,103,559</td>
<td>413,533,515</td>
<td>(11,871,996)</td>
<td>401,661,519</td>
<td>(600,000)</td>
<td>401,061,519</td>
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<td>Other Funds:</td>
<td></td>
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<tr>
<td>Capital (Non WPCA)</td>
<td>92,838,422</td>
<td>65,238,247</td>
<td>(6,511,492)</td>
<td>58,726,755</td>
<td>0</td>
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<td>Capital (WPCA)</td>
<td>2,715,000</td>
<td>6,760,000</td>
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<tr>
<td>Capital Total</td>
<td>95,553,422</td>
<td>71,998,247</td>
<td>(6,511,492)</td>
<td>65,486,755</td>
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<td>Capital G.O. Total</td>
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<td>Capital WPCA Bond</td>
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<tr>
<td>E.G. Brennan</td>
<td>1,152,381</td>
<td>1,116,675</td>
<td>0</td>
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<td>Police Extra-Duty</td>
<td>3,983,790</td>
<td>4,190,779</td>
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<tr>
<td>Marina</td>
<td>413,416</td>
<td>396,708</td>
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<td>Grants</td>
<td>7,550,498</td>
<td>8,130,934</td>
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<td>Risk</td>
<td>37,797,629</td>
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<td>(870,000)</td>
<td>70,119,721</td>
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<td>Smith House</td>
<td>12,966,933</td>
<td>14,066,174</td>
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<td>WPCA</td>
<td>20,460,706</td>
<td>21,194,018</td>
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<td>21,194,018</td>
<td>(500,000)</td>
<td>20,694,018</td>
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<td>Parking Fund</td>
<td>6,618,026</td>
<td>6,027,426</td>
<td>(100,000)</td>
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