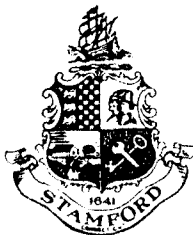


MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26.179
STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CT 06904-2152

Tel: (203) 977-4150
Fax: (203) 977-5845
Email: dmalloy@ci.stamford.ct.us

RECEIVED
FEB 25 2003
Board of Representatives

February 21, 2003

TO: Members of the 26th Board of Representatives

RE: Resolution Authorizing an Agreement with the State for Funding of the Youth Services Bureau

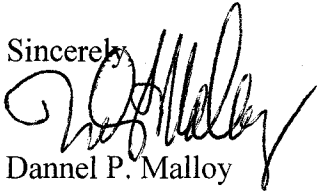
Dear Board Members:

The attached resolution will authorize me to sign a contract with the Connecticut Department of Education. The estimated Youth Services Bureau (YSB) grant award amount for FY 2003/04 is \$55,795.

The YSB serves children from birth to 18 years through identifying service needs, coordinating existing resources, and acting as a youth advocate. Grant funds support the salary and benefits of the Director, as well as direct services. The grant requires a dollar-for-dollar local match.

Please consider this resolution at your next regularly scheduled meeting. Questions regarding the program may be addressed to Sandra Dennies, Grants Director, at 977-4190.

Sincerely,



Dannel P. Malloy
Mayor

cc: Sandra L. Dennies, Grants Director

**RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION
REGARDING A YOUTH SERVICES BUREAU (YSB) GRANT**

I, Donna 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 26th Board of Representatives of the City of Stamford duly held and convened on _____, 2003, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 and on behalf of this municipality with the Department of Education of the State of Connecticut for the Stamford Youth Service Bureau and to affix the corporate seal.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the City of Stamford this _____ day of _____, 2003.

Donna Loglisci
City and Town Clerk