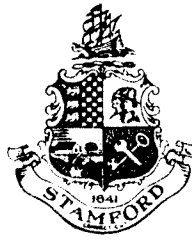


MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26.183
STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CT 06904-2152

Tel: (203) 977-4150

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Email: dmalloy@ci.stamford.ct.us

RECEIVED

FEB 25 2003

Board of Representatives

February 21, 2003

TO: Members of the Board of Representatives

RE: Resolution Authorizing an Agreement with the Connecticut Department of Education Regarding a Quality Enhancement Program

Dear Board Members:

The attached resolution authorizes my signature on an agreement with the Connecticut Department of Education for the Quality Enhancement Grant Program.

The grant award for 2003/04 is anticipated to be \$83,669. All grant funds are subcontracted to Student Health Services to provide health services to licensed family day care homes in Stamford as well as day care centers. Services to be provided include health screenings, developmental assessment, immunizations, nutrition and other health services.

Please consider this item at your next regular meeting. Questions about this 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 QUALITY ENHANCEMENT PROGRAM 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 Board of Representatives of the City of Stamford 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 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 the City of Stamford this _____ day of _____, 2003.

Donna Loglisci
City and Town Clerk