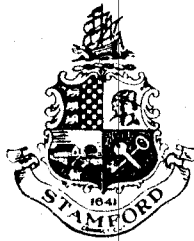


MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26-223

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

July 7, 2003

To: David Martin, President
Board of Representatives

Re: Resolution Authorizing the Mayor to Enter Into Agreement with the State of Connecticut, Department of Economic and Community Development, for Financial Assistance Regarding Improvements to the Bartlett Arboretum

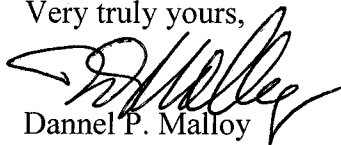
Dear Mr. Martin:

Attached please find a resolution drafted by the Law Department in the format required by the State of Connecticut, Department of Economic and Community Development to allow the Mayor of the City of Stamford to enter into an assistance agreement in the amount of \$2 million to facilitate improvements to the Bartlett Arboretum.

Improvements may include replacement and expansion of the existing greenhouse, creation of additional space for existing collections, addition of nursery space for the cultivation of plants, the widening and re-alignment of the access road, the regarding and reconfiguration of the parking lot, the completion of minor structural repairs, upgrades to HVAC and code compliance work at the Visitors' Center, and the installation of handicapped-accessible lavatories in the Education Building.

Please place this item on the agenda for the Board's consideration at the next full Board meeting.

Very truly yours,



Dannel P. Malloy
Mayor

RESOLUTION AUTHORIZING MAYOR MALLOY TO ACCEPT A STATE OF
CONNECTICUT, DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT, FINANCIAL ASSISTANCE PROPOSAL REGARDING THE
BARTLETT ARBORETUM

WHEREAS, the State of Connecticut, Department of Economic and Community Development has proposed to offer financial assistance to the City in the amount of Two Million Dollars (\$2,000,000.00) for the replacement and expansion of the Bartlett Arboretum greenhouse; the creation of additional space for existing collections; the addition of nursery space for the cultivation of plants; the widening and re-alignment of the access road; the regrading and reconfiguration of the parking lot; the completion of minor structural repairs, HVAC upgrades and code compliance work on the Visitors' Center; and the installation of handicapped-accessible lavatories in the Education Building; and

WHEREAS, whereas the State requires that the Board of Representatives approve the Mayor's acceptance of such Financial Assistance Proposal; and

WHEREAS, after having reviewed the State's Financial Assistance Proposal, the Board finds that it is in the best interests of the City to accept such Proposal;

NOW THEREFORE BE IT RESOLVED BY THE 26TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

The Mayor of the City of Stamford is hereby authorized and empowered to act for and on behalf of the City of Stamford, to execute and deliver all documents necessary to accept the aforescribed Financial Assistance Proposal from the State of Connecticut, and to take all other actions and measures necessary to accomplish the improvement and expansion of the Bartlett Arboretum pursuant to said Proposal.

David Martin, President, and Annie M. Summerville, Clerk, do hereby certify that the foregoing resolution was approved on the Consent Agent of the 26th Board of Representatives at their regular monthly meeting held on Monday,
 , 2003.

Dated this _____ day _____, 2003

APPROVED:

David Martin, President

Dannel P. Malloy, Mayor
City of Stamford

Annie M. Summerville, Clerk

c.c.: Thomas M. Cassone, Director of Legal Affairs
Tim Curtin, Director of Operations
Sandra Dennies, Grants Director
Donna Loglisci, City and Town Clerk