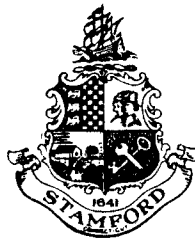


MAYOR
DANNEL P. MALLOY



CITY OF STAMFORD
OFFICE OF THE MAYOR

F26.267
STAMFORD GOVERNMENT CENTER
888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CT 06904-2152

(203) 977-4150
FAX (203) 977-5845

September 25, 2003

To: David Martin, President
Board of Representatives

Re: Resolution Authorizing the Mayor to Enter Into Agreement with the State of Connecticut for Funding Assistance in the Renovation of the Glenbrook Community Center

Dear Mr. Martin,

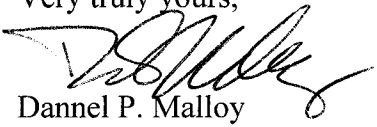
The City of Stamford has been identified as the grant recipient of funding totaling \$1,000,000 to facilitate building improvements to the Glenbrook Community Center. This grant was made possible through the State at the request of Anne McDonald as she ended her final term in office as State Representative.

The improvements to the facility will include improvements to systems including but not limited to electrical, HVAC, sprinkler and elevator as well as upgrades to the kitchen, bathrooms, acoustic ceilings, dormers, doors and windows, masonry, flooring, finishes and address site work.

In order to accept these funds, the Board of Representatives must pass a resolution in the format provided. Please review the attached resolution and consider it at your next full meeting.

Questions with regard to this grant should be made to Sandra Dennies, Grants Director at 977-4190 or with regard to the improvements to Antonio Iadarola, City Engineer at 977-4135.

Very truly yours,


Dannel P. Malloy
Mayor

RECEIVED
SEP 26 2003
Board of Representatives

I, Donna Loglisci, Town/City Clerk of the City of Stamford, a municipal corporation organized under the laws of the State of Connecticut, hereby certifies that the following is full and true copy of a resolution adopted at a meeting of the Board of Representatives of the City of Stamford, duly held on the _____ day of _____, 2003.

RESOLUTION
AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT
WITH THE STATE OF CONNECTICUT
DEPARTMENT OF SOCIAL SERVICES

WHEREAS, the State Department of Social Services has extended a grant contract to the City of Stamford for funding assistance in the amount of \$1,000,000 to facilitate improvements to the Glenbrook Community Center, and

WHEREAS, the City of Stamford wishes to accept such assistance,

NOW THEREFORE, BE IT RESOLVED, that

Dannel P. Malloy, Mayor of the City of Stamford, is hereby authorized to make, execute and approve on behalf of this municipality, any and all contracts and amendments and to execute and approve on behalf of this municipality, other instruments, a part of or incident to such contracts and amendments effective until the conclusion of his term of office.

Also, I do further certify that the above resolution has not been in any way altered amended or repealed, and is now in full force and effect. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the City of Stamford seal this _____ of _____, 2003.

Donna Loglisci, Town/City Clerk

Date

(Seal)