

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

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DAVID R. MARTIN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3326 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT OF PUBLIC HEALTH FOR A PUBLIC HEALTH EMERGENCY RESPONSE GRANT ALLOCATION FOR H1N1 PHASE 1

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut corporation, (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Representatives of the Contractor duly held and convened on October 5, 2009, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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, Dannel P. Malloy, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the State of Connecticut Department of Public Health, or its successor agency, for a Public Health Emergency Response Grant Award for H1N1 Phase 1.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford this _____ day of _____, 2009.

Donna M. Loglisci
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 27th Board of Representatives held on Monday, October 5, 2009.

cc: Mayor Dannel P. Malloy
Benjamin Barnes, Director of Operations
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Sandy Dennies, Director of Administration
Donna Loglisci, Town & City Clerk