

**28TH BOARD OF
REPRESENTATIVES
CITY OF STAMFORD**

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

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

**RESOLUTION NO. 3339 AUTHORIZING THE MAYOR TO
ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT
OF SOCIAL SERVICES FOR FUNDING ASSISTANCE REGARDING OPERATION OF
THE STAMFORD DAY CARE PROGRAM**

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut municipality (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 January 4, 2010, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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, Michael A. Pavia, is empowered to enter into and amend contractual instruments in the name and on behalf of the City of Stamford, with the Department of Social Services of the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement and

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

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, January 4, 2010.

cc: Michael A. Pavia, Mayor of the City of Stamford
Ernie Orgera, Acting Director of Operations
Michael Larobina, Esq., Director of Legal Affairs
Peter Privitera, Acting Director of Administration
Donna Loglisci, Town & City Clerk