

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. 3345 RESOLUTION FOR SCHOOL CONSTRUCTION GRANTS

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on February 1, 2010, and that at that meeting, a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Stamford School Building Committee consisting of Lou Casolo, City Engineer; Bobby DeMarco, City Building Inspector; Nancy Ormsby-Flynn, Architect; Board of Representatives designee; Board of Finance designee; Mayor Michael Pavia; Board of Education designee and Planning Board designee is hereby established as the Building Committee with regard to the following school construction projects:

1. Partial roof replacement at Westhill High School
2. Partial roof replacement at Dolan Middle School
3. Partial roof replacement at Toquam Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following projects:

1. Partial roof replacement at Westhill High School
2. Partial roof replacement at Dolan Middle School
3. Partial roof replacement at Toquam Elementary School

RESOLVED: That the Board of Representatives hereby authorizes the Board of Education to file applications for the following school construction projects:

1. Partial roof replacement at Westhill High School
2. Partial roof replacement at Dolan Middle School
3. Partial roof replacement at Toquam Elementary School

I **CERTIFY** that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.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 corporate of said City of Stamford the ____ day of _____, 2010.

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Donna Loglisci, Town and City Clerk

Date: _____

Seal

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on Monday, February 1, 2010.

cc: Michael A. Pavia, Mayor
Ernie Orgera, Director of Operations
Michael Larobina, Esq., Director of Legal Affairs
Fred Flynn, Director of Administration
Donna Loglisci, Town & City Clerk