

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. 3360 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT OFFICE OF EMERGENCY MANAGEMENT FOR FUNDING ASSISTANCE REGARDING OPERATION OF THE CITY OF STAMFORD'S EMERGENCY MANAGEMENT PROGRAM

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 March 1, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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 this Contractor with the State of Connecticut Office of Emergency Management, or its successor agency, for an Emergency Management Performance Program.

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

Donna M. Loglisci
City and Town Clerk

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