

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. 3362 AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE STATE OF CONNECTICUT LIBRARY FOR AN HISTORIC PRESERVATION GRANT

I, Donna Loglisci, Town & City Clerk for the Municipality of Stamford, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the City of Stamford's 28th Board of Representatives, duly held and convened on March 1, 2010, at which a constituted quorum of the City of Stamford's 28th Board of Representatives was present and acting throughout.

RESOLVED: That Michael A. Pavia, Mayor of the City of Stamford is hereby empowered to execute and deliver in the name of and on behalf of this municipality, an application and contract with the State Library for a Historic Preservation Grant.

In witness thereof, the undersigned has affixed her signatures and town seal this ____ day of ____ 2010.

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

Donna M. Loglisci
Town & City Clerk

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