

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

CERTIFIED RESOLUTION NO. 3374

I, Donna M. Loglisci, do hereby certify that I am the City and Town Clerk of the City of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard, Stamford, Connecticut, and that I am the keeper of the corporate records and seal.

I also hereby certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on the 7th day of June, 2010 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect:

RESOLVED, that Michael A. Pavia, Mayor of the City of Stamford, be and Hereby is authorized to execute on behalf of the City of Stamford, a Grant Agreement and a Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as 1 Main Street, OSWA#85, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

BE IT FURTHER KNOWN that Michael A. Pavia was elected Mayor and that his term of office began on December 1, 2009 and will continue until November 30, 2013. As the Mayor, Michael A. Pavia serves as Chief Executive Office for Stamford and is duly authorized to enter into agreements and contracts on behalf of the City of Stamford.

Dated at Stamford, Connecticut this _____ day of _____, 2010.

Donna M. Loglisci
City & Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on June 7, 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