

# 28<sup>TH</sup> 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. 3382

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 6<sup>TH</sup> day of July, 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in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed, or rescinded, but is in full force and effect: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 4 West Park Place OSWA-136, 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 Officer 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

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on July 6, 2010.

Resolution No. 3381  
July 6, 2010  
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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