

28TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
ROBERT "GABE" DELUCA

PROPOSED RESOLUTION AMENDING RESOLUTION NO. 3442 ADOPTION OF THE E.G. BRENNAN FUND; GRANT FUNDED PROGRAMS FUND, POLICE EXTRA DUTY FUND; RISK MANAGEMENT FUND; MARINA FUND; WPCA FUND; AND THE PARKING FUND FOR THE FISCAL YEAR JULY 1, 2011 TO JUNE 30, 2012

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended E. G. Brennan Fund; the Grants Funded Programs Fund; the Police Extra Duty Fund; the Risk Management Fund; the Marina Fund; the WPCA Fund; and the Parking Fund for the ensuing year, commencing July 1, 2011 and ending June 30, 2012 for final action by the Board of Representatives; and

WHEREAS, on May 3, 2011, the Board of Representatives held its Special Budget Meeting, at which meeting it approved, via Resolution No. 3438, an operating budget for the WPCA in the amount \$22,399,761.00; and

WHEREAS, on June 15, 2011, the Board of Directors of the WPCA resubmitted its budget to the Board of Representatives, in accordance with Section 200-31 of the Code of Ordinances, in the amount of \$22,744,225.00; and

WHEREAS, at the June 27, 2011 Fiscal Committee meeting, the Fiscal Committee voted unanimously to recommend acceptance of the resubmitted budget, in the amount of \$22,744,225.00.

BE AND IT IS HEREBY RESOLVED BY THE 28TH BOARD OF REPRESENTATIVES THAT Resolution No. 3438, approved at the May 3, 2011 Special Budget Meeting, is hereby amended to read as follows:

"The itemized estimate of receipts and expenditures for the ensuing year 2011-2012 in the budgets as submitted by the Mayor, and as acted upon by the Board of Representatives in the amount of:

\$1,402,301.00 – E.G. Brennan Fund
\$8,486,307.00 – Grants Funded Programs Fund
\$8,027,252.00 – Police Extra Duty Fund
\$81,969,844.00 – Risk Management Fund
\$432,942.00 – Marina Fund

Resolution No. 3442
July 11, 2011
Page 2

\$22,744,225.00.00 – WPCA Fund
\$6,091,000.00 – Parking Fund

Is hereby approved.

BE AND IT IS HEREBY FURTHER ACCEPTED, ADOPTED, APPROVED AND RESOLVED by the 28th Board of Representatives of the City of Stamford that specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading "Board of Representatives" recording the approval, or other action, of said Board of Representatives."

At the Regular Meeting of the 28th Board of Representatives held on Monday, July 11, 2011, the above resolution was acted upon and approved by unanimous voice vote.

By: 
Annie M. Summerville, Clerk of the Board

c: Mayor Michael A. Pavia
Michael Larobina, Esq., Director of Legal Affairs
Fred Flynn, Director of Administration
Ernie Orgera, Director of Operations
Donna Loglisci, Town & City Clerk
Gerald Bosak, Chair, Board of Finance
Lou Basel, Chair, WPCA
Rhudean Bull, Administrative Officer, WPCA