

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. 3426 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION REGARDING A QUALITY ENHANCEMENT PROGRAM GRANT

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a municipality incorporated in the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the 28th Board of Representatives of the City of Stamford held and convened on April 4, 2011, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 of the City of Stamford, Michael A. Pavia, is empowered to enter into and amend contractual instruments in the name of and on behalf of the City of Stamford with the State of Connecticut Department of Education or its successor agency to conduct a Quality Enhancement Program."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Stamford this _____ day of _____, 2011.

Donna M. Loglisci
City and Town Clerk

cc: Mayor Michael Pavia
Donna Loglisci, Town & City Clerk
Ernie Orgera, Director of Operations
Fred Flynn, Director of Administration
Michael Larobina, Esq., Director of Legal Affairs
Bobby Valentine, Director of Public Safety, Health & Welfare