

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

RESOLUTION NO. 3509
(formerly resolution No. 3436)
STAMFORD BOARD OF REPRESENTATIVES
REGARDING FUNDING ASSISTANCE MADE AVAILABLE BY THE STATE
OF CONNECTICUT THROUGH THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION – PROJECT CSAP 2005-05

I, Donna M. Loglisci, do hereby certify that I am the City/Town Clerk 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 06904-2152, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of resolutions duly adopted and ratified by the Board of Representatives, on June 6, 2011, in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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 this municipal corporation a Personal Services Agreement CSAP 2005-05 with the State of Connecticut for financial assistance to the recreation improvements at Cummings Park including reconstruction of failed seawalls and stone revetments and replacement of a deteriorated boat ramp.

IN ADDITION, that Michael A. Pavia, Mayor of the City of Stamford, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

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

Dated at the City of Stamford, Connecticut this day of , 2011.

Donna M. Loglisci, City & Town Clerk

Date

Resolution No. 3509
June 6, 2011
Page 2

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 28th Board of Representatives held on Monday, June 6, 2011.

cc: Mayor Michael Pavia
Donna Loglisci, Town & City Clerk
Fred Flynn, Director of Administration
Bobby Valentine, Director of Public Safety, Health & Welfare

Michael Larobina, Esq., Dir. of Legal Affairs
Ernie Orgera, Director of Operations