

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

CERTIFIED RESOLUTION NO. 3456

Be it resolved that it is in the best interests of the City of Stamford to enter into contracts with the Department of Energy and Environmental Protection for the Barrett Park Pedestrian Trail Establishment Project.

In furtherance of this resolution, Michael A. Pavia, the Mayor of the City of Stamford, is duly authorized to enter into and sign said contracts on behalf of the City of Stamford. Michael A. Pavia currently holds the title of Mayor and has held that office since December 1, 2009. The Mayor is further authorized to provide such additional information and execute such documents as may be required by the local, state or federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

I, Donna M. Loglisci, the Town & City Clerk for the City of Stamford, do hereby certify this to be a true copy of the resolution duly adopted at the 28th Board of Representatives on the 3rd day of October, 2011, and that it has not been rescinded, amended or altered in any way, **and that it remains in full force and in effect.**

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on Monday, October 3, 2011.

Donna M. Loglisci, Town & City Clerk

Date

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