

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. 3449 AUTHORIZING RESOLUTION OF THE 28TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

CERTIFICATION: I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 28th Board of Representatives of the City of Stamford at its duly called and held meeting on _____, 2011, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that Michael A. Pavia, as Mayor of the City of Stamford, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Michael A. Pavia now holds the office of Mayor of the City of Stamford and that he has held that office since December 1, 2009.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of _____, 2011.

Donna M. Loglisci, City & Town Clerk

Date

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.

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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