

# 28<sup>TH</sup> 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. 3450 AUTHORIZING RESOLUTION OF THE 28<sup>TH</sup> 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 28<sup>th</sup> 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\_\_\_\_\_, 2011, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect: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 Stamford Board of Representatives:

- (1) authorizes submission of the Springdale and Glenbrook Stations Joint Development and Parking Study, in accordance with the Transit-Oriented Development (TOD) Pilot Program Request for Applications;
- (2) authorizes the City of Stamford to enter into and, if necessary, to amend a Memorandum of Understanding (MOU) with the South Western Regional Planning Agency, or any successor organization, which incorporates the requirements outlined in the Transit-Oriented Development (TOD) Pilot Program Request for Applications, as well as identifies and other specific responsibilities that the City of Stamford chooses to delegate to SWRPA, the Regional Planning Organization, in administering the grant, if awarded, as agreed to by the parties; and
- (3) authorizes the individual serving as Mayor of the City of Stamford, or their successors, to sign the grant application, to negotiate the terms and conditions of the MOU, to sign the MOU on behalf of the City of Stamford, and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

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

\_\_\_\_\_  
Donna M. Loglisci, City & Town Clerk

\_\_\_\_\_  
Date

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 28th Board of Representatives held on Tuesday, September 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