

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. 3461 ENDORISING A PROPOSAL UNDER THE REGIONAL PERFORMANCE INCENTIVE GRANT PROGRAM

WHEREAS: The Regional Performance Incentive (RPI) Program was established by the Connecticut General Statutes Section 4-124s, as amended by Section 5 of Public Act 11-61.

WHEREAS: The City of Stamford wishes to participate in the project as proposed by the South Western Regional Planning Agency (SWRPA) under the RPI Program;

NOW, THEREFORE, BE IT RESOLVED BY THE 28TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That the Board of Representatives of the City of Stamford hereby endorses the Regional Performance Incentive Program proposal submitted by the South Western Regional Planning Agency, as referenced in Section 5 of Public Act 11-61 (An Act Concerning Responsible Growth).

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on _____, 20__ at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or altered in any way, and is at present in full force and effect. The referenced proposal is attached to and made a part of this record.

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 28th Board of Representatives held on Monday, December 5, 2011.

Donna M. Loglisci, Town & City Clerk

Date

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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