

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. 3581 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION FOR FUNDING ASSISTANCE REGARDING OPERATION OF THE CITY OF STAMFORD'S EMERGENCY MANAGEMENT PROGRAM

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut corporation, (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the Board of Representatives of the Contractor duly held and convened on June 3, 2013, at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: That the Mayor, Michael A. Pavia, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the State of Connecticut Office of Emergency Management, or its successor agency, for an Emergency Management Performance Program.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford.

Donna Loglisci
City and Town Clerk

cc: Mayor Michael A. Pavia
Michael Handler, Director of Administration
Ernie Orgera, Chair, WPCA & Director of Operations
Ted Jankowski, Director of Public Safety
Joseph Capalbo, Esq., Director of Legal Affairs
Donna Loglisci, City & Town Clerk