

27TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
DAVID R. MARTIN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
JOHN J. BOCCUZZI
Minority Leader
ROBERT "GABE" DELUCA

RESOLUTION NO. 3241 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION REGARDING A TRANSPORTATION GRANT PROGRAM

STATE OF CONNECTICUT)
) SS: City of Stamford July 7, 2008
COUNTY OF Fairfield)

BE IT RESOLVED BY THE 27th Board of Representatives for the City of Stamford that I, Donna M. Loglisci, City and Town Clerk, for the City of Stamford, a municipality organized under the laws of the State of Connecticut, hereby certify that the following is a full and true copy of the resolution adopted at a meeting of the Board of Representatives of said municipality, duly held on the 7th day of July, 2008:

Resolution authorizing Dannel P. Malloy, Mayor, to negotiate and execute all necessary Agreement/Contract documents on behalf of the City of Stamford with the Department of Transportation of the State of Connecticut and to affix the corporate seal.

Also, I do further certify that the above resolution has not been in any way altered, amended or repealed, and is now in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the municipal seal of said municipality this _____ day of _____, 2008.

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 27th Board of Representatives held on Monday, July 7, 2008.

CITY OF STAMFORD, CONNECTICUT
OFFICE OF THE CITY/TOWN CLERK

Donna M. Loglisci, City and Town Clerk

*I, Donna M. Loglisci, City and Town Clerk of the City of Stamford Certify that
The resolution noted above is still in full force and effect
As of this _____ day of _____ 2008.*

cc: Mayor Dannel P. Malloy
Benjamin Barnes, Director of Operations
Thomas M. Cassone, Director of Legal Affairs
William Callion, Director of Public Safety, Health & Welfare
Sandy Dennies, Director of Administration
Donna Loglisci, Town & City Clerk