

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE
STATE DEPARTMENT OF PUBLIC HEALTH SERVICES REGARDING AN
EMERGENCY MEDICAL SERVICES EQUIPMENT GRANT

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a corporation organized and existing under the laws of the State of Connecticut, hereby certify that the following is a true copy of a resolution adopted at a meeting of the Board of Representatives of the City of Stamford, duly held on the _____ day of _____, 200__:

"RESOLVED that Dannel P. Malloy, Mayor of the City of Stamford, is authorized to make, execute and approve on behalf of this corporation, any and all contracts or amendments thereof with the State Department of Public Health to purchase Emergency Medical Services equipment."

AND I DO FURTHER CERTIFY that the above resolution has not been in any way altered, amended, or repealed, and is now in full force and effect.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 hereunto set my hand and affixed the corporate seal of said City of Stamford this _____ day of _____, 200__.

Donna M. Loglisci
City and Town Clerk

(Seal)

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