

**RESOLUTION NO. 2758
AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE STATE OF CONNECTICUT
FOR OPEN SPACE ACQUISITION**

I, Donna Loglisci, do hereby certify that I am City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principle place of business at 888 Washington Boulevard, Stamford, CT 06904, that I am the keeper of the corporate records and seal. That the following is a true copy of resolutions duly adopted and ratified by the Board of Representatives of the City of Stamford, on the 1st day of July, 2002 in accordance with the City Charter; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Dannel P. Malloy, Mayor of the City of Stamford, be and is hereby authorized to execute on behalf of the City of Stamford a Grant Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire and manage open space land pursuant to Section 7-131d of the Connecticut General Statutes.

BE IT FURTHER KNOWN that Dannel P. Malloy was elected Mayor and that his term of office began on December 1, 2001 and will continue until November 30, 2005. As the Mayor, Dannel P. Malloy serves as the Chief Executive Officer for the City of Stamford and is duly authorized to enter into agreements and contracts on behalf of the City of Stamford.

Dated at the City of Stamford, Connecticut this ____ day of _____, 2002.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 26th Board of Representatives held on Monday, July 1, 2002.

Donna Loglisci
Town & City Clerk

cc: Mayor Dannel P. Malloy
Ben Barnes, Director of Public Safety, Health & Welfare
Tim Curtin, Director of Operations
Thomas Cassone, Director of Legal Affairs
Thomas M. Hamilton, Director of Administration
Donna Loglisci, Town & City Clerk