

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3664 AMENDING RESOLUTION NO. 3650 ADOPTION OF THE E.G. BRENNAN FUND; GRANT FUNDED PROGRAMS FUND, POLICE EXTRA DUTY FUND; RISK MANAGEMENT FUND; MARINA FUND; WPCA FUND; AND THE PARKING FUND FOR THE FISCAL YEAR JULY 1, 2014 TO JUNE 30, 2015

WHEREAS, the Board of Finance has transmitted to the Board of Representatives its recommended E. G. Brennan Fund; the Grants Funded Programs Fund; the Police Extra Duty Fund; the Risk Management Fund; the Marina Fund; the WPCA Fund; and the Parking Fund for the ensuing year, commencing July 1, 2014 and ending June 30, 2015 for final action by the Board of Representatives; and

WHEREAS, on May 6, 2014, the Board of Representatives held its Special Budget Meeting, at which meeting it approved, via Resolution No. 3650, an operating budget for the WPCA in the amount \$25,812,992.00; and

WHEREAS, on June 18, 2014, the Board of Directors of the WPCA resubmitted its budget to the Board of Representatives, in accordance with Section 200-31 of the Code of Ordinances, in the amount of \$26,087,723; and

WHEREAS, at the June 23, 2014 Fiscal Committee meeting, the Fiscal Committee voted 7-0-2 to recommend acceptance of the resubmitted budget, in the amount of \$26,087,723.

BE AND IT IS HEREBY RESOLVED BY THE 29TH BOARD OF REPRESENTATIVES THAT Resolution No. 3650, approved at the May 6, 2014 Special Budget Meeting, is hereby amended to read as follows:

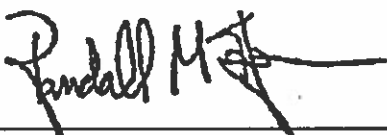
"The itemized estimate of receipts and expenditures for the ensuing year 2014-2015 in the budgets as submitted by the Mayor, and as acted upon by the Board of Representatives in the amount of:

\$1,448,444 – E.G. Brennan Fund
\$8,922,297 – Grants Funded Programs Fund
\$7,993,908 – Police Extra Duty Fund
\$80,662,217 – Risk Management Fund
\$426,647 – Marina Fund
\$26,087,723 – WPCA Fund
\$5,998,500 – Parking Fund

is hereby approved.

BE AND IT IS HEREBY FURTHER ACCEPTED, ADOPTED, APPROVED AND RESOLVED by the 29th Board of Representatives of the City of Stamford that specific appropriations are hereby made for each of the several items in the amounts appearing in the columns of budgets under the heading "Board of Representatives" recording the approval, or other action, of said Board of Representatives."

This resolution was approved by unanimous voice vote at the regular monthly meeting of the 29th Board of Representatives held on Monday, July 7, 2014.



Randall M. Skigen, President



Annie M. Summerville, Clerk

cc: Mayor David R. Martin
Kathryn Emmett, Esq., Director of Legal Affairs
Michael Handler, Director of Administration
Ernie Orgera, Director of Operations
Thomas Madden, Director of Economic Development
Winifred Hamilton, Superintendent of Schools
Donna Loglisci, Town & City Clerk
John Louizos, Chair, Board of Finance
Members, WPCA Board
Rhudean Bull, WPCA