

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. 3691

I, Donna M. Loglisci, do certify that I am the 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 principal place of business at 888 Washington Boulevard, Stamford, CT 06901, and that I am the keeper of the corporate records and seal. That the following is a true and correct copy of a resolution duly adopted and ratified by the City of Stamford's 29th Board of Representatives on January 5, 2015 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

"RESOLVED, that David R. Martin, Mayor of the City of Stamford, be and hereby is authorized to execute on behalf of the City of Stamford a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire permanent interest in land known as Project Title OSWA-164, 60 & 70 Main Street, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes."

IT IS FURTHER CERTIFIED that David R. Martin was elected as Mayor of Stamford and that his term of office began on December 1, 2013 and will continue until November 30, 2017. As David R. Martin, Mayor, serves as the Chief Executive Officer for the City of Stamford and on _____ had both the authority and the office to sign on behalf of the City of Stamford a Grant Agreement and Conservation and Public Recreation Easement and Agreement for financial assistance to acquire permanent interest in land known as 60 & 70 Main Street, Stamford.

DATED at Stamford, Connecticut this ___ day of ___, 20__.

Donna Loglisci
City and Town Clerk

cc: Mayor David Martin
Michael Handler, Director of Administration
Ernie Orgera, Director of Operations
Thomas Madden, Director of Economic Development
Ted Jankowski, Director of Public Safety
Kathryn Emmett, Esq., Director of Legal Affairs
Donna Loglisci, Town and City Clerk