

# 29<sup>TH</sup> 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. 3692

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in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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, subject to the review and approval of said agreements by the Board of Representatives, 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-153, 205 Magee Avenue, 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 205 Magee Avenue, 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