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. 3699 RESOLUTION FOR SCHOOL CONSTRUCTION GRANT

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on April 6, 2015, and that at that meeting a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Stamford School Building Committee consisting of Bobby DeMarco, Chairman; Nancy Ormsby-Flynn, Architect and Vice Chair; Lou Casolo, City Engineer; Frank Cerasoli, Board of Representatives; Mary Lou Rinaldi, Board of Finance; Norman Cole, Planning Board; Polly Rauh, Board of Education, and Tom Mills, citizen/resident, is hereby established as the Building Committee with regard to the following school construction project:

Roof replacement at K.T. Murphy Elementary School.

RESOLVED: That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following project:

Roof replacement at K.T. Murphy Elementary School.

RESOLVED: That the Board of Representatives hereby authorizes the Board of Education to file applications for the following school construction project.

Roof replacement at K.T. Murphy Elementary School.

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.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 City of Stamford theday of | set my hand and affixed the corporate seal of said, 2015. |
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| TO. | COND |
| | Donna M. Loglisci |

Resolution No. 3699 April 6, 2015 Page 2

cc: Mayor David Martin

Michael Handler, Director of Administration Kathryn Emmett, Esq., Director of Legal Affairs Thomas Madden, Director of Economic Development

Ernie Orgera, Director of Operations Ted Jankowski, Director of Public Safety Donna Loglisci, Town and City Clerk Karen Cammarota, Grants Administrator