

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. 3735 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION FOR FUNDING ASSISTANCE REGARDING OPERATION OF THE CITY OF STAMFORD'S EMERGENCY MANAGEMENT PROGRAM

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut corporation, (the "Contractor"), **DO HEREBY** certify that the following is a true and correct copy of a resolution adopted at a meeting of the 29th Board of Representatives of the City of Stamford duly held and convened on June 1, 2015, at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: That the Mayor, David R. Martin, is empowered to enter into and amend contractual instruments in the name and on behalf of the City of Stamford with the State of Connecticut Office of Emergency Management, or its successor agency, for an Emergency Management Performance Program.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford.

Date

Donna M. Loglisci
City and Town Clerk

This resolution was approved on the Consent Agenda at the Regular Monthly Meeting of the 29th Board of Representatives held on Monday, June 1, 2015.

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