

# 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. 3744

I, **Donna M. Loglisci**, do hereby certify that I am the **Town & City 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**, 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 29<sup>th</sup> Board of Representatives of the City of Stamford on the 6<sup>th</sup> day of July, 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in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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 Stamford be and hereby is authorized to execute on behalf of the City of Stamford a Personal Services Agreement with the State of Connecticut for financial assistance to install lighting at Michael F. Lione Memorial Park, CUAP-2015-13.

**IN ADDITION**, that David R. Martin, Mayor of Stamford, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

**BE IT FURTHER CERTIFIED THAT** David R. Martin was elected or appointed Mayor. His term of office began on December 1, 2013 and will continue until November 30, 2017. As the Mayor of the City of Stamford, David R. Martin serves as the Chief Executive Officer for the City of Stamford and on the 6<sup>th</sup> day of July, 2015 had both the authority and office to enter into an agreement on behalf of the City of Stamford for the installation of lighting at Michael F. Lione Memorial Park.

Dated at Stamford, Connecticut this \_\_\_\_\_ day of \_\_\_\_\_, 2015.

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Donna M. Loglisci, Town & City Clerk

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This resolution was approved on the Consent Agenda at the Regular Monthly Meeting of the 29<sup>th</sup> Board of Representatives held on Monday, July 6, 2015.

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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  
Karen Cammarota, Grants Officer