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. 3768 CERTIFICATION

I, Donna M. Loglisci, City and Town Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of Stamford at a meeting of its 29th Board of Representatives duly convened on November 4, 2015 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

11 | 9 | &015 (Date)

(Signature and Title of Official)

SEAL

RESOLUTION

WHEREAS, pursuant to <u>Conn. Gen. Stat. Section 8-216</u>, <u>State reimbursement for tax abatements</u>, the State of Connecticut Department of Economic and Community Development is authorized to extend financial assistance to a municipality for housing solely for low or moderate-income families; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make an application to the State for reimbursement of real property taxes abated pursuant to CGS § 8-215, Tax abatement for housing for low or moderate-income persons and to execute a Master Assistance Agreement for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE 29th BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the <u>Connecticut General Statutes</u>, particularly CGS §§ 8-215 & 8-216; and
- 2. That the filing of annual applications for State financial assistance as reimbursement for tax abatements by The City of Stamford is hereby approved and that David R. Martin, Mayor of the City of Stamford, is directed to execute and file such applications with the State of Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute a Master Assistance Agreement for State financial



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assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 29th Board of Representatives held on Wednesday, November 4, 2015.

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