29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President RANDALL M. SKIGEN Clerk of the Board
ANNIE M. SUMMERVILLE Majority Leader ELAINE MITCHELL Minority Leader

RESOLUTION NO. 3777

CERTIFICATION: I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 29th Board of Representatives of the City of Stamford at its duly called and held meeting on February 1, 2016, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Stamford Board of Representatives:

- authorizes submission of the Springdale Train Station Improvement Project, in accordance with the Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications:
- authorizes the individual serving as Mayor of the City of Stamford, or their (2)successors, to sign the grant application and to sign any other documents associated with administering the grant, if awarded, including any amendments thereto. Such grant application is attached to and made a part of this record.

IN WITNESS WHEREOF: The undersigned has executed this certificate this	day of
, 2016.	₹
Donna M. Loglisci	1-11
City and Town Clerk	5//
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This resolution was approved by a Machine Vote of 36-1-0 at the Regular Monthly Meeting of the 29th Board of Representatives held on Monday, February 1, 2016.

Randall M. Skigen, President 29th Board of Representatives

Annie M. Summerville, Clerk 29th Board of Representatives

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CC:

Ernie Orgera, Director of Operations Mayor David R. Martin Michael Handler, Director of Administration Kathryn Emmett, Esq., Law Department

Ted Jankowski, Director of Public Safety, Health & Welfare

Jay Fountain, Director of OPM

Thomas Madden, Director of Economic Development

Donna Loglisci, Town Clerk

Karen Cammarota, Grants Officer

Josh Benson, Traffic Bureau Chief