

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3963 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 May 6, 2019 and that at that meeting, a duly constituted quorum of the Board of Representatives was present and acting throughout.

RESOLVED: That the Board of Representatives hereby authorizes the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the following school construction project:

Window replacement at Stamford High School

RESOLVED: That the Stamford School Building Committee consisting of Lou Casolo, City Engineer; Bharat Gami, Chief Building Official; Nancy Ormsby, Architect; Board of Representatives designee; Board of Finance designee; Mayor David R. Martin; Planning Board designee and Board of Education designee, is hereby established as the Building Committee with regard to the following school construction project:

Window replacement at Stamford High School

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

Window replacement at Stamford High School

I CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford the _____ day of _____, 2019.

Lyda Ruijter
City & Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30th Board of Representatives held on May 6, 2019.

Resolution No. 3963
May 6, 2019
Page 2

cc: Mayor David R. Martin
Thomas Madden, Director of Economic Development
Kathryn Emmett, Esq., Law Department
Lyda Ruijter, Town & City Clerk
Jay Fountain, Director of OPM
Mark McGrath, Director of Operations
Michael Handler, Director of Administration
Ted Jankowski, Director of Public Safety, Health & Welfare
Karen Cammarota, Grants Officer