

# 30<sup>TH</sup> 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. 3971 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:

Roof replacement at Westover Magnet Elementary 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:

Roof replacement at Westover Magnet Elementary School

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

Roof replacement at Westover Magnet Elementary 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I **CERTIFY** that the above resolution has not been in any way altered, amended, or repealed and is in full force and effect.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.

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Lyda Ruijter  
City & Town Clerk

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

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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