

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4249 RESOLUTION REGARDING THE CAPITAL BUDGET FOR FISCAL YEAR 2023-2024 APPROPRIATION AND BOND AUTHORIZATION FOR THE DAVENPORT ELEMENTARY SCHOOL BATHROOM ABATEMENT AND RENOVATION PROJECT FINANCING AND FOR SCHOOL CONSTRUCTION GRANT

WHEREAS, the Board of Finance of the City of Stamford, Connecticut (the "City") approved and transmitted the Capital Budget for Fiscal Year 2023-2024 to the Board of Representatives of the City, and the Board of Representatives approved Resolution No. 4209 on May 9, 2023 (the "Capital Projects Resolution"), which resolution sets forth the sources of financing and authorizes general obligation bonds to be issued to finance a portion of the approved capital budget project appropriations (the "Capital Budget Projects");

WHEREAS, the Board of Representatives of the City desires to affirm that such capital budget and the Capital Projects Resolution includes an appropriation and bond authorization for capital improvements at the Davenport Elementary School for the planning, design, engineering, procurement, abatement, construction, furnishing and equipping of bathrooms, Phase 1 & 2 improvements (the "Davenport Elementary School Bathroom Abatement and Renovation Project"), Project No. CP4000007; and

WHEREAS, the City desires to apply for grants from the State of Connecticut for the Davenport Elementary School Bathroom Abatement and Renovation Project.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD AS LEGISLATIVE BODY OF THE CITY:

Section 1. The Capital Budget of the City for the Fiscal Year 2023-2024 adopted on May 9, 2023 includes an appropriation in the amount of \$3,767,801 for the Davenport Elementary School Bathroom Abatement and Renovation Project, which project is to be funded by general obligation bonds of the City in an amount of up to \$1,507,120 and by anticipated grants from the State of Connecticut in the amount of \$2,260,681.

Section 2. The \$3,767,801 appropriation for the Davenport Elementary School Bathroom Abatement and Renovation Project described in Section 1 includes \$3,767,801 for Bathroom Improvements including abatement and accessibility, of which general obligation bonds of the City in the amount of \$1,507,120 have been authorized and \$2,260,681 is anticipated to be funded by grants from the State of Connecticut.

Section 3. The Superintendent of the Stamford Board of Education is hereby authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant or grants for the Davenport Elementary School Bathroom Abatement and Renovation Project at the Davenport Elementary School.

Section 4. With respect to the Davenport Elementary School Bathroom Abatement and Renovation Project at the Davenport Elementary School, the School Building Committee members (A) submitted by the Mayor shall consist of (i) a Licensed Architect who is a resident of the City of Stamford, (ii) the City Building Inspector, (iii) the City Engineer, and (iv) a resident of the City of Stamford, and (B) which shall be subject to Board of Representatives approval and shall serve until a replacement shall

have been appointed and approved by the Board of Representatives shall consist of (i) the President of the Board of Education (or designee), (ii) the Chairman of the Planning Board (or designee), (iii) the Chairman of the Board of Finance (or designee), and (iv) the President of the Board of Representatives (or designee); and any additional members as may be required by the State of Connecticut.


Section 5. The preparation of schematic drawings and outline specifications, and a project scope and budget for the Davenport Elementary School Bathroom Abatement and Renovation Project at the Davenport Elementary School is hereby authorized.

Section 6. The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount and for the capital items described herein with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Said bonds, notes or other obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Administration, or designee, is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds or notes.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on December 4, 2023.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

IN WITNESS WHEREOF, the undersigned has affixed her signature the corporate seal of the City of Stamford this ___ day of _____ 2023.

Lyda Ruijter
City and Town Clerk

- cc: Mayor Caroline Simmons
Thomas Cassone, Esq., Corporation Counsel
Lyda Ruijter, Town & City Clerk
Ben Barnes, Director of Administration
Elda Sinani, Director of OPM
Matthew Quifones, Director of Operations
Bridget Fox, Chief of Staff
Leah Kagan, Director of Economic Development
Lou DeRubeis, Director of Public Safety, Health & Welfare
Anita Carpenter, Grants Officer