DATE: February 20, 2009

TO: Members of Planning Board

FROM: Annie M. Summerville, Clerk of the Board of Representatives

RE: **LU27.059 - Resolution for Authorization of Rights-of-Way and Easement Acquisition Rehabilitation of Cold Spring Road Bridge over the Rippowam River**

Pursuant to Sec. C6-30-13 of the Charter and Code of the City of Stamford, attached is a copy of LU27.059, which is being referred to the Planning Board for a report. LU27.059 authorizes the acquisition by negotiation or eminent domain of rights of way and easements for the Cold Spring Road Bridge rehabilitation project. The Board of Representatives approved a public hearing for this resolution and referral of the resolution to the Planning Board at its meeting on February 2, 2009. This item is scheduled for a public hearing by the Land Use-Urban Redevelopment Committee on February 25, 2009.

Please consider this resolution at your next regularly scheduled meeting.

/val