ORDINANCE NO. 1225 SUPPLEMENTAL REPEALING CHAPTER 6, ARTICLE XI OF THE CODE OF ORDINANCES, CONCERNING THE SMITH HOUSE BOARD OF DIRECTORS

WHEREAS, in 1989, pursuant to CGS §7-148(b)(6)(A)(i), CGS §7-148(7)(H)(xi), §19-13-D8t(e)(1) of the Public Health Code; and §2-10-2 of the City of Stamford Charter, the Board of Representatives created the Smith House Skilled Nursing Facility Board of Directors to be the governing body for the Smith House Skilled Nursing Facility ("The Smith House") and to oversee the management and operation of The Smith House; and

WHEREAS, the City has entered into a Management and Operations Transfer Agreement with Center Management Group, LLC ("CMG"), effective January 4, 2016, by which the City has transferred the management and operation of The Smith House to CMG; and

WHEREAS, there is no longer a purpose for the existence of the Smith House Skilled Nursing Facility Board of Directors.

NOW THEREFORE BE IT ORDAINED BY THE CITY OF STAMFORD THAT:

Chapter 6, Article XI of the Code of Ordinances creating the Smith House Board of Directors is hereby repealed.

Randall M. Skigen, President, and Annie M. Summerville, Clerk, do hereby certify that the foregoing Ordinance was approved on the Consent Agenda by the 29th Board of Representatives at the Regular Board Meeting held on June 5, 2017.

Randall M. Skigen, President

Dated this 12th day of June, 2017

Annie M. Summerville, Clerk

Dated this 12th day of June, 2017

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David R. Martin, Mayor, City of Stamford Dated this _____ day of June, 2017

EFFECTIVE DATE: June 25, 2017

cc: Mayor David R. Martin

Michael Handler, Director of Administration

Jay Fountain, Director of OPM

Ernie Orgera, Director of Operations

Thomas Madden, Director of Economic Development

Kathryn Emmett, Esq., Law Department

Ted Jankowski, Director of Public Safety, Health & Welfare

Donna Loglisci, Town Clerk