

# 29<sup>TH</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
RANDALL M. SKIGEN

Clerk of the Board  
ANNIE M. SUMMERVILLE

Majority Leader  
ELAINE MITCHELL

Minority Leader  
MARY L. FEDELI

## RESOLUTION NO. 3751

### APPOINTMENT OF MEMBERS OF THE BOARD OF REPRESENTATIVES TO ATTEND HEARINGS OF THE PLANNING BOARD IN PREPARATION OF A PROPOSED CAPITAL PROGRAM

**WHEREAS**, under Section C8-20-2 of the Charter and Code of the City of Stamford, as part of the Capital Budget process for the City of Stamford, the head of each department, board, commission, authority, agency and other entity receiving or expending City funds or state or federal funds granted to the City (hereinafter "department heads"), must submit a detailed estimate of all capital projects pending, or which should be undertaken within the six succeeding fiscal years, including a detailed budget, by project, for the next fiscal year to the Planning Board, to any duly delegated member of the Board of Representatives, to the Chairperson of the Board of Finance and to the Director of Administration; and

**WHEREAS**, such submission must be made by a date fixed by the Mayor not later than December 10; and

**WHEREAS**, by December 15 of each year, the department heads must present their proposed capital budgets to a joint public meeting of the Planning Board, the Board of Finance and any duly delegated member(s) of the Board of Representatives; and

**WHEREAS**, under Section C8-20-5 of the Charter and Code of the City of Stamford the Board of Representatives, may, by resolution, delegate to any members of the Board of Representatives the responsibility to attend all hearings before the Planning Board at which the department heads are heard in respect to such departmental estimates; and

**WHEREAS**, it is in the best interests of the City for the Board of Representatives to delegate certain Representatives to attend all hearings before the Planning Board in respect to such departmental estimates.

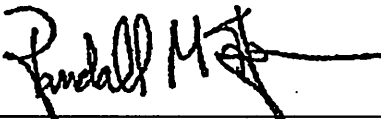
**NOW THEREFORE BE IT RESOLVED BY THE 29<sup>TH</sup> BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT**

James R. Fountain and Frank D. Cerasoli are hereby delegated to attend all hearings before the Planning Board during 2015 and 2016 in respect to departmental estimates for the six fiscal years commencing with fiscal year 2016-2017.

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This resolution was approved by unanimous voice vote at the Regular Meeting of the 29<sup>th</sup> Board of Representatives held on Monday, August 4, 2015.

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Randall M. Skigen, President  
29<sup>th</sup> Board of Representatives



Annie M. Summerville, Clerk  
29<sup>th</sup> Board of Representatives

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cc: Mayor David Martin  
Michael Handler, Director of Administration  
Ernie Orgera, Chair, WPCA & Director of Operations  
Thomas Madden, Director of Economic Development  
Ted Jankowski, Director of Public Safety  
Kathryn Emmett, Esq., Director of Legal Affairs  
Donna Loglisci, Town and City Clerk  
Lee Berta, Assistant Director of OPM  
Theresa Dell, Chair, Planning Board  
Norman Cole, Land Use Bureau Chief