

29TH 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. 3690

AMENDING THE CAPITAL BUDGET FOR FISCAL YEAR 2012-2013 BY INCREASING THE APPROPRIATION BY \$53,000 FOR THE CP5340 BELLTOWN BUILDING AND EXTERNAL IMPROVEMENTS PROJECT TO BE FUNDED BY CLOSE-OUTS

WHEREAS, the Board of Representatives and the Board of Finance of the City of Stamford, Connecticut (the "City") approved Resolution No. 3483 on May 14, 2012 (the "Prior Resolution"), which resolution 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 and the Board of Finance of the City desire to amend the Prior Resolution to increase the amount of the appropriation for CP5340 Belltown Building and External Improvements by \$53,000; and

WHEREAS, the City desires to fund said appropriation from the unexpended bond proceeds of the City's general obligation bonds from one or more project close-outs;

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

The Capital Budget of the City for the fiscal year 2012-2013 is hereby amended to increase the appropriation by \$53,000 from \$100,000 to \$153,000 for the following Capital Budget Project:

<u>Project Number</u>	<u>Project Name</u>	<u>Total Supplemental Capital Request</u>
CP5340	Belltown Building and External Improvements	\$53,000

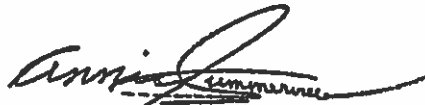
BE AND IT IS HEREBY FURTHER RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD AS FOLLOWS:

To meet said appropriation, unexpended bond proceeds in the amount of \$53,000 from the City's General Obligation Bonds, Issue of 2014, dated August 22, 2014, issued for Project CP5901, Emergency Generator & Electrical Upgrades, shall be used, representing a partial close out of said project.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 29th Board of Representatives held on Monday, January 5, 2015.



Randall M. Skigen, President
29th Board of Representatives



Annie M. Summerville, Clerk
29th Board of Representatives

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
Jim Hricay, Director of OPM