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. 3634 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION REGARDING A QUALITY ENHANCEMENT PROGRAM GRANT

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a municipality incorporated in the State of Connecticut, do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the 29^h Board of Representatives of the City of Stamford held and convened on April 7, 2014, at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

"RESOLVED: That the Mayor of the City of Stamford, David R. Martin, is empowered to enter into and amend contractual instruments in the name of and on behalf of the City of Stamford with the State of Connecticut Department of Education or its successor agency to conduct a Quality Enhancement Program."

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the City of Stamford this ______ day of ______, 2014.

Donna Loglisci City and Town Clerk

cc: Mayor David Martin Michael Handler, Director of Administration Ernie Orgera, Chair, WPCA & Director of Operations Ted Jankowski, Director of Public Safety Kathryn Emmett, Esq., Director of Legal Affairs Donna Loglisci, Town and City Clerk