

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. 3654 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT FOR FUNDING ASSISTANCE REGARDING OPERATION OF THE STAMFORD DAY CARE PROGRAM

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, a Connecticut municipality (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the 29th Board of Representatives of the Contractor duly held and convened on June 2, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect: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, David R. Martin, is empowered to enter into and amend contractual instruments in the name and on behalf of the City of Stamford, with the State of Connecticut for a Child Day Care program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement and

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

Donna M. 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