## 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. 3655 RESOLUTION FOR SCHOOL CONSTRUCTION GRANT AT 200 STRAWBERRY HILL AVENUE

This is to certify that the following is a true and correct copy of a resolution adopted at a meeting of the Stamford Board of Representatives held on June 2, 2014, and that at that meeting a duly constituted quorum of the Board of Representatives was present and acting throughout.

**RESOLVED:** That the Stamford School Building Committee consisting of Bobby DeMarco, Chairman; Nancy Ormsby-Flynn, Architect and Vice Chair; Lou Casolo, City Engineer; Frank Cerasoli, Board of Representatives; Mary Lou Rinaldi, Board of Finance; Norman Cole, Planning Board; Polly Rauh, Board of Education, and Tom Mills, citizen/resident is hereby established as the Building Committee with regard to the following school construction project:

Purchase of Facility, Site Acquisition, Extension of Facility and Renovation pursuant to CGS Section 10-282 for a Pre-K – 8 Interdistrict Magnet School at 200 Strawberry Hill Avenue.

**RESOLVED:** That the Board of Representatives hereby authorizes the preparation of schematic drawings and outline specifications for the following project:

Purchase of Facility, Site Acquisition, Extension of Facility and Renovation pursuant to CGS Section 10-282 for a Pre-K – 8 Interdistrict Magnet School at 200 Strawberry Hill Avenue.

**RESOLVED:** That the Board of Representatives hereby authorizes the Board of Education to file applications for the following school construction project and to and to accept or reject such grant:

Purchase of Facility, Site Acquisition, Extension of Facility and Renovation pursuant to CGS Section 10-282 for a Pre-K – 8 Interdistrict Magnet School at 200 Strawberry Hill Avenue.

**I CERTIFY** that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.

**IN WITNESS WHEREOF,** I have hereunto set my hand and affixed the corporate seal of said City of Stamford the \_\_\_\_\_\_day of \_\_\_\_\_\_, 2014.

Donna M. Loglisci City and Town Clerk Resolution No. 3655 June 2, 2014 Page 2

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