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. 3666 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 August 4, 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, Chair of the Zoning Board, 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 – 5 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 – 5 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 – 5 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I CERTIFY that the above resolution has not been in any way altered, amended, or repealed and is now in full force and effect.

Resolution No. 3666 August 4, 2014 Page 2

IN WITNESS WHEREOF, I have City of Stamford theday o	hereunto set my hand and affixed the corporate seal of said of, 2014.
	Donna M. Loglisci City and Town Clerk

cc: Mayor David Martin
Michael Handler, Director of Administration

Kathryn Emmett, Esq., Director of Legal Affairs Thomas Madden, Director of Economic Development Ernie Orgera, Chair, WPCA & Director of Operations

Ted Jankowski, Director of Public Safety Donna Loglisci, Town and City Clerk