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. 3667 AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR RIGHTS OF WAY PROJECTS

I, Donna 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 29th Board of Representatives of the City of Stamford duly held and convened on August 4, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 hereby authorized to sign the Agreement entitled "Master Municipal Agreement for Rights of Way Projects". Notwithstanding the foregoing, all project letters for Rights of Way projects shall be submitted to the Board of Representatives for prior approval.

day of, 20
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Donna 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