

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. 3817

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT STATE OF CONNECTICUT (AN EQUAL OPPORTUNITY EMPLOYER) CERTIFIED RESOLUTION OF THE GOVERNING BODY

I, Donna M. Loglisci, City and Town Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of Stamford at a meeting of its 29th Board of Representatives duly convened on October 5, 2016, and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

(Date)

(Signature and Title of Official)

SEAL

WHEREAS, pursuant to C.G.S. Sec. 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make an application to the State for \$362,000 in order to undertake the Brownfields remediation at 1056 Washington Boulevard and to execute an Assistance Agreement.

NOW, THEREFORE BE IT RESOLVED BY THE 29TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Sec. 32-763.
2. That the filing of an application for State financial assistance by the City of Stamford in an amount not to exceed \$362,000 is hereby approved and that David R. Martin, Mayor, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

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cc: Mayor David R. Martin
Ernie Orgera, Director of Operations
Michael Handler, Director of Administration
Kathryn Emmett, Esq., Law Department
Ted Jankowski, Director of Public Safety, Health & Welfare
Jay Fountain, Director of OPM
Thomas Madden, Director of Economic Development
Donna Loglisci, Town Clerk
Karen Cammarota, Grants Officer