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. 3814

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EDUCATION REGARDING A QUALITY ENHANCEMENT PROGRAM GRANT

I, Donna M. 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 held and convened on October 5, 2016, 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of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 empowered to enter into and amend contractual instruments in the name of and on behalf of the City of Stamford with the State of Connecticut Department of Education or its successor agency to conduct a Quality Enhancement Program."

| IN WITNESS WHEREOF, | i nave nereunto sei | my hand and affixed the corpo | orate seal of the |
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| City of Stamford this | day of | , 2016. | |
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| | | Donna M. Loglisci City and Town Clerk | |

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