30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NARE!

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3898 AMENDING THE CAPITAL BUDGET FOR FISCAL YEAR 2017-2018 BY ADDING THE APPROPRIATION OF \$70,918.24 FOR THE CP0054 BRENNAN GOLF COURSE PROJECT TO BE FUNDED BY CLOSE-OUTS

WHEREAS, the Board of Representatives and the Board of Finance of the City of Stamford, Connecticut (the "City") approved Resolution No. 3841 on May 2, 2017 (the "Prior Resolution"), which resolution authorizes general obligation bonds to be issued to finance a portion of the approved capital budget project appropriations (the "Capital Budget Projects");

WHEREAS, the Board of Representatives and the Board of Finance of the City desire to amend the Prior Resolution to add the appropriation of \$70,918.24 for the CP0054 Brennan Golf Course; and

WHEREAS, the City desires to fund said appropriation from the unexpended bond proceeds of the City's general obligation bonds from one or more full or partial project close-outs.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

The Capital Budget of the City for the fiscal year 2017-2018 is hereby amended to add the appropriation for the following Capital Budget Project:

Project <u>Number</u>	Project Name	Supplemental <u>Capital</u>

BE AND IT IS HEREBY FURTHER RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD AS FOLLOWS:

To meet said appropriation, unexpended bond proceeds in the amount of \$70,918.24 from the City's Capital Budget project, CP7150 Brennan Golf Course, shall be used, representing a partial close out of said project.

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30th Board of Representatives held on Monday, June 4, 2018.

Matthew Quinones, President 30th Board of Representatives

Susan Nabel, Clerk 30th Board of Representatives

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

Lyda Ruijter, Town & City Clerk

Laurie Albano, Superintendent of Recreation