30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3896 REGARDING APPROVAL OF THE MEMBERSHIP OF THE SCHOOL BUILDING COMMITTEE

WHEREAS, Resolution 2681, adopted February 4, 2002, increased the membership of the School Building Committee from three (3) members to eight (8) members; and

WHEREAS, Resolution 2681 requires the Mayor to submit to the Board of Representatives, for the Board's approval, four (4) candidates for appointment to the School Building Committee: a licensed architect who is a resident of the City of Stamford, a resident of the City of Stamford; the City Building Inspector and the City Engineer; and

WHEREAS, Resolution 2681 further requires that the remaining four (4) members of the School Building Committee consist of the President of the Board of Education or a designee thereof; the Chairperson of the Planning Board or a designee thereof; the Chairperson of the Board of Finance or a designee thereof; and the President of the Board of Representatives or a designee thereof.

WHEREAS, six of the eight members of the School Building Committee are appointed by virtue of their offices; and

WHEREAS, it has been determined that it is in the best interests of the City of Stamford that the Mayor must only submit to the Board of Representatives, for the Board's approval, two (2) candidates for appointment to the School Building Committee:

- 1) a licensed architect who is a resident of the City of Stamford, and
- 2) a resident of the City of Stamford.

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES THAT:

The School Building Committee shall consist of eight (8) members.

The Mayor shall submit to the Board of Representatives, for the Board's approval, two (2) candidates for appointment to the School Building Committee. These individuals will serve terms concurrent with that of the Mayor.

The School Building Committee members submitted by the Mayor shall consist of the following:

- (1) A licensed architect who is a resident of the City of Stamford
- (2) A resident of the City of Stamford.

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The remaining members of the School Building Committee shall consist of the following.

- (1) The City Building Inspector
- (2) The City Engineer
- (3) The President of the Board of Education or the President's designee
- (4) The Chairperson of the Planning Board or the Chairperson's designee
- (5) The Chairperson of the Board of Finance or the Chairperson's designee
- (6) The President of the Board of Representatives or the President's designee

This resolution is effective upon its enactment.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30th Board of Representatives held on Monday, May 7, 2018.

Matthew Quinones, President 30th Board of Representatives

Susan Nabel, Clerk 30th Board of Representatives

1. Nebel

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