

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. 3767

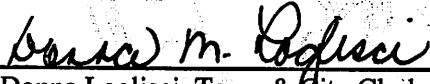
I, Donna M. Loglisci, do certify that I am the Town & City Clerk of the City of Stamford, a municipal corporation, organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard, Stamford, CT 06901, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of a resolution duly adopted and ratified by the 29th Board of Representatives of the City of Stamford on the 4th day of November, 2015 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that David R. Martin, Mayor of Stamford, be and hereby is authorized to execute on behalf of the City of Stamford a Personal Services Agreement with the State of Connecticut for financial assistance to construct the Whittingham Discovery Center in Mill River Park, CUAP 2016-02.

IN ADDITION, that David R. Martin, Mayor of Stamford, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER CERTIFIED that David R. Martin was elected or appointed as Mayor. His term of office began on December 1, 2013 and will continue until November 30, 2017. As the Mayor of the City of Stamford, David R. Martin serves as the Chief Executive Officer for the City of Stamford and on the 4th day of November, 2015 had both the authority and office to enter into an agreement on behalf of the City of Stamford for the construction of the Whittingham Discovery Center in Mill River Park.

DATED at Stamford, Connecticut this 4th day of November, 2015.


Donna Loglisci, Town & City Clerk

This resolution was approved on the Consent Agenda at the Regular Monthly Meeting of the 29th Board of Representatives held on Wednesday, November 4, 2015.

cc: Mayor David Martin
Michael Pollard, Chief of Staff
Michael Handler, Director of Administration
Ernie Orgera, Director of Operations
Thomas Madden, Director of Economic Development
Ted Jankowski, Director of Public Safety, Health & Welfare
Kathryn Emmett, Esq., Director of Legal Affairs
Donna Loglisci, Town and City Clerk
Karen Cammarota, Grants Officer