

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. 3775 RESOLUTION TO OBTAIN CLEAN WATER FUND FINANCING FOR WATER POLLUTION ABATEMENT FACILITIES

WHEREAS, the City of Stamford has made application to the State of Connecticut for funding for a comprehensive study of the headworks and aeration system and the infiltration and inflow and sanitary sewer evaluation studies at the water pollution control facility.

WHEREAS, the State of Connecticut has approved the application and proposes to enter into a Project Grant Agreement between the State of Connecticut acting by the Commissioner of the Department of Energy & Environmental Protection (the "DEEP") and the City of Stamford (the "Municipality") under the Clean Water Fund Program.

NOW THEREFORE, be it resolved by the 29th Board of Representatives of the City of Stamford, Connecticut as follows:

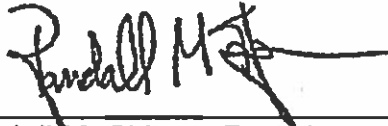
1. That it is in the best interests of the Municipality to enter into contracts with the Department of Energy and Environmental Protection. In furtherance of this resolution, David R. Martin, Mayor of the City of Stamford, is duly authorized to enter into and sign said contracts on behalf of the Municipality. The Mayor is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connections with said contracts and to execute any amendments, rescissions and revisions thereto.
2. The City and Town Clerk is authorized to impress the seal of the City of Stamford on any such document, amendment, rescission, or revision.

I, Donna M. Loglisci, City and Town Clerk of the City of Stamford, do hereby certify this to be a true copy of the resolution duly adopted at the meeting of the 29th Board of Representatives on January 4, 2016, and that it has not been rescinded, amended or altered in any way and that it remains in full force and effect.

Donna M. Loglisci, City and Town Clerk

Date

This resolution was approved on the Consent Agenda at the Regular Monthly Meeting of the 29th Board of Representatives held on Monday, January 4, 2016.



Randall M. Skigen, President
29th Board of Representatives



Annie M. Summerville, Clerk
29th 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
Donna Loglisci, Town Clerk