

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4232 AMENDING THE CAPITAL BUDGET FOR FISCAL YEAR 2023-2024 BY ADDING AN APPROPRIATION OF \$770,930 FOR THE DAVENPORT RIDGE SCHOOL ROOF PROJECT AND APPROVING THE ACCEPTANCE OF A STATE GRANT TO MEET SAID APPROPRIATION

WHEREAS, the Board of Finance of the City of Stamford, Connecticut (the "City") approved and transmitted the Capital Budget for Fiscal Year 2023-2024 to the Board of Representatives of the City, which Board of Representatives approved Resolution No. 4209 on May 9, 2023 (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 such capital budget and the Prior Resolution to increase the amount of the appropriation by \$770,930 for the increase of the grant appropriation to support the Davenport roof application for school construction (the "Davenport Ridge School Roof Project"), Project No. CP40000; and

WHEREAS, the entire \$770,930 appropriation will be financed by a grant from the State of Connecticut and no additional general obligation bonds are being authorized hereby.

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 2023-2024 is hereby amended to increase the appropriation in the amount of \$770,930 for the following Capital Budget Project:

<u>Project Number</u>	<u>Project Name</u>	<u>Total Supplemental Capital Request</u>
CP40000	Davenport Ridge School Roof Project	\$770,930

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

Section 1. The acceptance of a grant from the State of Connecticut is hereby approved.

Section 2. The remaining provisions of the Prior Resolutions shall be applicable to this resolution as of the date of the adoption of this resolution.

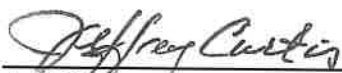
Section 3. The remaining provisions of the Prior Resolutions are hereby ratified and confirmed.

Section 4. The Stamford Board of Education is hereby authorized to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Davenport Ridge School Roof Project.


Section 5. With respect to the Davenport Ridge School Roof Project, the School Building Committee members (A) submitted by the Mayor shall consist of (i) a Licensed Architect who is a resident of the City of Stamford, (ii) the City Building Inspector, (iii) the City Engineer, and (iv) a resident of the City of Stamford, and (B) which shall be subject to Board of Representatives approval and shall serve until a replacement shall have been appointed and approved by the Board of Representatives shall consist of (i) the President of the Board of Education (or designee), (ii) the Chairman of the Planning Board (or designee), (iii) the Chairman of the Board of Finance (or designee), and (iv) the President of the Board of Representatives (or designee); and any additional members as may be required by the State of Connecticut.

Section 6. The preparation of schematic drawings and outline specifications, and a project scope and budget for the Davenport Ridge School Roof Project is hereby authorized.

This resolution was approved on the Consent Agenda at the Regular Meeting of the 31st Board of Representatives held on September 5, 2023.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the City of Stamford this _____ day of _____ 2023.

Lyda Ruijter
City & Town Clerk

cc: Mayor Caroline Simmons
Thomas Cassone, Esq., Corporation Counsel
Lyda Ruijter, Town & City Clerk
Ben Barnes, Director of Administration
Elda Sinani, Director of OPM
Matthew Quiñones, Director of Operations
Lou DeRubeis, Director of Public Safety, Health & Welfare
Leah Kagan, Director of Economic Development
Bridget Fox, Chief of Staff
Anita Carpenter, Grants Officer