

# 31<sup>ST</sup> 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. 4302 RESOLUTION RELATED TO THE APPLICATION FOR NON-PRIORITY SOLAR PHOTOVOLTAIC PURCHASE AND INSTALLATION GRANT FOR STRAWBERRY HILL ROOFTOP PV PANEL INSTALLATION PROJECT

WHEREAS, the Board of Finance of the City of Stamford, Connecticut (the "City") approved and transmitted the Capital Budget for Fiscal Year 2024-2025 to the Board of Representatives of the City, which Board of Representatives approved Resolution No. 4274 on May 2, 2024 (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 desires to authorize the amount of the appropriation by \$461,014 for the Rooftop PV Panel system for Strawberry Hill Elementary School at 200 Strawberry Hill Avenue, Stamford, CT, including but not limited to, related permitting, environmental and site work for (the "Strawberry Hill Rooftop PV Panel Installation Project"), Project No. CP4000055;

WHEREAS, the City desires to authorize the amount of general obligation bonds by \$461,014 to finance the Capital Budget Projects;

### NOW THEREFORE BE IT RESOLVED BY THE 31<sup>ST</sup> BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

The Capital Budget of the City for the fiscal year 2024-2025 has been approved with an appropriation in the amount of \$461,014 for the following Capital Budget Project:

<u>Project Number</u>	<u>Project Name</u>	<u>Total Capital Request</u>
CP4000055	Strawberry Hill Rooftop PV Panel Installation Project.	\$276,608 State
CP4000055	Strawberry Hill Rooftop PV Panel Installation Project.	\$184,406 City

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

**Section 1.** To meet the portion of the above capital budget appropriation for the Strawberry Hill Rooftop PV Panel Installation Project to be met from the issuance of bonds, \$461,014 general obligation bonds are authorized to be issued in one or more series, provided that the total amount of bonds to be issued shall be reduced by the Director of Administration to the amount necessary to meet the City's share of the cost of each such appropriation determined after considering the estimated amounts of any federal and state grants-in-aid

thereof, or the actual amounts thereof if ascertainable. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds to be issued and the manner of issue and sale shall be determined by the Board of Finance. The annual installments of principal, redemption provisions, if any, the certifying bank, registrar, transfer agent and paying agent, the date, time and other terms, details and particulars of such bonds shall be determined by the Mayor and the Director of Administration. The bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, as determined by the Mayor and the Director of Administration.

**Section 2.** The City hereby expresses its official intent pursuant to Section 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid sixty days prior to and any time after the date of passage of this resolution in the maximum amount and for the capital items described herein with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Said bonds, notes or other obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the project, or such later date the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Administration, or designee, is authorized to pay project expenses in accordance herewith pending the issuance of reimbursement bonds or notes.

**Section 3.** The remaining provisions of the Prior Resolution shall be applicable to this resolution as of the date of the adoption of this resolution.


**Section 4.** The remaining provisions of the Prior Resolution are hereby ratified and confirmed.


**Section 5.** The Board of Representatives hereby authorizes the Superintendent of the Stamford Board of Education to apply to the Commissioner of Administrative Services and to accept or reject a grant for the Non-Priority Solar Photovoltaic Purchase and Installation Grant for the Strawberry Hill Rooftop PV Panel Installation Project.

**Section 6.** With respect to the Non-Priority Solar Photovoltaic Purchase and Installation Grant for the Strawberry Hill Rooftop PV Panel Installation 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 7.** The preparation of schematic drawings and outline specifications, and a project scope and budget for the Non-Priority Solar Photovoltaic Purchase and Installation Project Grant for the Strawberry Hill Rooftop PV Panel Installation Project is hereby authorized.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31<sup>st</sup> Board of Representatives held on December 2<sup>nd</sup>, 2024.

  
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Jeff Curtis, President  
31<sup>st</sup> Board of Representatives

  
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Megan Cottrell, Clerk  
31<sup>st</sup> Board of Representatives

**IN WITNESS WHEREOF**, the undersigned has affixed her signature the corporate seal of the City of Stamford this \_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Lyda Ruijter  
City and Town Clerk

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