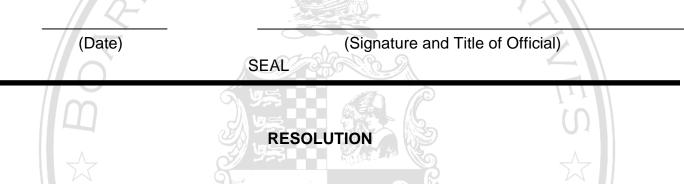
29th Board of Representatives City of Stamford

President RANDALL M. SKIGEN Clerk of the Board ANNIE M. SUMMERVILLE Majority Leader ELAINE MITCHELL Minority Leader MARY L. FEDELI

RESOLUTION NO. 3644 CERTIFICATION

I, Donna M. Loglisci, City and Town Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of Stamford at a meeting of its 29th Board of Representatives duly convened on May 5, 2014 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.



WHEREAS, pursuant to <u>Conn. Gen. Stat. Section 8-216</u>, <u>State reimbursement for tax</u> <u>abatements</u>, the State of Connecticut Department of Economic and Community Development is authorized to extend financial assistance to a municipality for housing solely for low or moderate-income families; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make an application to the State for reimbursement of real property taxes abated pursuant to CGS § 8-215, Tax abatement for housing for low or moderate-income persons and to execute a Master Assistance Agreement for such purpose.

NOW, THEREFORE, BE IT RESOLVED BY THE 29th BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD

- 1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by the <u>Connecticut General Statutes</u>, <u>particularly CGS §§ 8-215 & 8-216</u>; and
- 2. That the filing of annual applications for State financial assistance as reimbursement for tax abatements by The City of Stamford is hereby approved and that David R. Martin, Mayor of the City of Stamford, is directed to execute and file such applications with the State of Connecticut Department of Housing, to provide such additional information, to execute such other documents as may

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be required, to execute a Master Assistance Agreement for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 29th Board of Representatives held on Monday, May 5, 2014.

cc: Mayor David Martin Michael Handler, Director of Administration Ernie Orgera, Chair, WPCA & Director of Operations Ted Jankowski, Director of Public Safety Kathryn Emmett, Esq., Director of Legal Affairs Donna Loglisci, City and Town Clerk