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**CITY OF DANBURY
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810**

**DAVID W. ST. HILAIRE
DIRECTOR FINANCE**

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M E M O R A N D U M

DATE: 11/21/11
TO: HON. MARK D. BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DWS*
RE: RESOLUTION-LOCIP FUNDING

Attached for your review is a resolution that will allow the City of Danbury to accept funding from the State of Connecticut Office of Policy and Management through its Local Capital Improvement Program (LoCIP).

A request has been submitted to the State in the amount of \$30,000 to use entitlement funding to purchase and install a generator for Fire Department Engine 24. This project is part of the City's 5-year CIP, as required by the State.

The City Council is respectfully requested to consider this resolution at its next meeting.

Attach.

DWS/sk

Cc: G. Herald, Fire Chief



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____A.D. 2011

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City of Danbury is eligible to apply to the State of Connecticut, Office of Policy and Management (OPM), for funding through the Local Capital Improvement Program (LoCIP) per Section 7-536(a)(4) of the State of Connecticut General Statutes; and

WHEREAS, the City of Danbury desires to submit an application in the amount of \$30,000 for a generator for Fire Department Engine 24; and

WHEREAS, said project is consistent with the City of Danbury's Capital Improvement Program (CIP) authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the State of Connecticut OPM upon request.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor, is authorized to apply for and accept funding through the State of Connecticut LoCIP funding, and to execute any contracts and agreements to effectuate the purposes thereof.