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

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

(203) 797-4652  
FAX: (203) 796-1526

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**M E M O R A N D U M**

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**DATE:** 5/23/12  
**TO:** HON. MARK D. BOUGHTON VIA THE CITY COUNCIL *JW*  
**FROM:** DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE  
**RE:** RESOLUTION-LOCIP 2012 APPLICATIONS

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The City of Danbury is eligible to make application to the State of Connecticut Office of Policy and Management through the Local Capital Improvement Program to fund various projects.

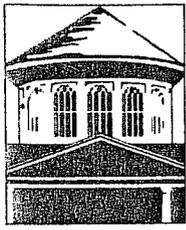
Funds were set aside in the City's available entitlement balance to fund various Tarrywile projects and the City would like to make application to the State for the following at this time:

Tarrywile Mansion – Roof Replace/Repair	\$ 85,000
Tarrywile Mansion – replace alarm system	1,602
Tarrywile Mansion – Renovate School Building	80,000

As other projects are evaluated and ready to be commenced, resolutions will be submitted at future City Council meetings to request the use of unobligated LoCIP funds from the City's entitlement balance.

The City Council is respectfully requested to consider these resolutions at its next meeting.

DWS/sk



TARRYWILE  
PARK &  
MANSION

70 Southern Blvd., Danbury, CT 06810

15-1  
203 744-3130  
Fax 203 778-3352  
www.tarrywile.com

May 23, 2012

Mayor Mark S. Boughton  
Honorable Members of the City Council

RE: Tarrywile Park LoCIP Projects Requests

Dear Mayor Boughton and Honorable Members of the City Council:

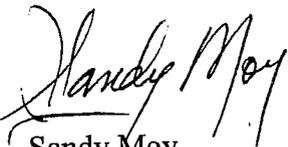
Over the past 40+ years, the building located at 5 Mountainville Rd. has been in operation as a Montessori/nursery school. In 1985, the City purchased the building as part of the Parks Estate now known as Tarrywile Park. Under the operation of the Tarrywile Park Authority, the school has been a good fit with the Park operations and the neighborhood as well. In the fall of 2011, the owner of the school retired leaving the Park with an open rental unit. As much as we tried, we were not able to rent the building as a nursery school.

In looking to continue to bring in revenue for the Park operations, it was decided that the best use for the building would be as a residential parcel. We have sought several quotes to have the building converted to a single family two bedroom house which the Authority will rent as we currently do with the other three rental units on the Park property. The income from these units helps to defray costs of Park operations.

There is \$210k available in the City's LoCIP entitlement balance that has been allocated for various Tarrywile projects. I am requesting that \$80k of this allowance be used for this project, \$85k for the Tarrywile Mansion roof and \$1602 to replace the Mansion alarm system.

If you have any questions, please feel free to contact me. I will be available at the Council meeting on June 5<sup>th</sup> should you any discussion need further clarification.

Sincerely,

  
Sandy Moy  
Executive Director

15-2



# RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

\_\_\_\_\_ A.D. 2012

**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 \$85,000.00 to replace/repair the roof at Tarrywile Mansion; and

**WHEREAS**, the City of Danbury 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 an accept funding through the State of Connecticut LoCIP program, and to execute any contracts and agreements to effectuate the purposes thereof.



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\_\_\_\_\_ A.D. 2012

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**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 \$1,602.00 to replace the alarm system Tarrywile Mansion; and

**WHEREAS**, the City of Danbury 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 an accept funding through the State of Connecticut LoCIP program, and to execute any contracts and agreements to effectuate the purposes thereof.



# RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

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**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 \$80,000.00 for renovations to the 'School Building' at Tarrywile Park; and

**WHEREAS**, the City of Danbury 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 an accept funding through the State of Connecticut LoCIP program, and to execute any contracts and agreements to effectuate the purposes thereof.