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CITY OF DANBURY
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DANBURY, CONNECTICUT 06810

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M E M O R A N D U M

DATE: 9/24/12
TO: HON. MARK D. BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DST/sk*
RE: RESOLUTION-LOCIP 2012 APPLICATION

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.

The City desires to make application to the State at this time for the following:

Improvements/Renovations to City Firehouse \$ 40,000

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 this resolution at its next meeting.

DST/sk

Cc: G. Herald

10-1



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 for funding through the Local Capital Improvement Program (LoCIP) per Section 7-536(a)(4) of the State of Connecticut General Statutes;

WHEREAS, the City of Danbury desires to submit an application in the amount of \$40,000 for energy conservation improvements to Citizen's Hose, a City fire house;

WHEREAS, these improvements include, but are not limited to, siding and window and door replacements;

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 program, and to execute any contracts and agreements to effectuate the purposes thereof.