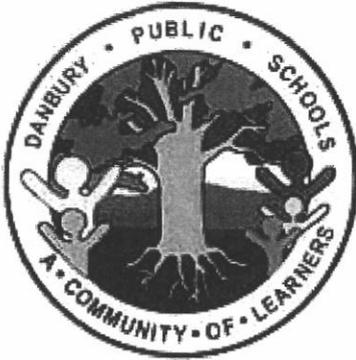


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DANBURY PUBLIC SCHOOLS

Administrative Center
63 Beaver Brook Road
Danbury, Connecticut 06810-6211

January 16, 2015

Honorable Mark D. Boughton, Mayor
City Council
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

Dear Mayor Boughton and City Council Members:

In order to be eligible for partial State funding for the **South Street School Roof Replacement** project, the City is required to submit a resolution to the State Department of Administrative Services that include the three following items:

1. Establishes a School Building committee for the **South Street School Roof Replacement**
2. The City Council authorizes the preparation of schematic and final drawings and specifications for the following proposed project: **South Street School Roof Replacement**
3. That the City Council authorizes the City of Danbury Board of Education to submit a grant application with related documents to the State of Connecticut and to accept a grant for State reimbursement funding for the **South Street School Roof Replacement**.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Martino", written over a horizontal line.

Joseph D. Martino
Danbury Board of Education
Director of Finance



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____A.D. 2014

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City Council of the City of Danbury authorizes the Board of Education of the City of Danbury. Through the Superintendent of Schools, to file a grant application(s) with related documents, with and to the State of Connecticut Department of Education and/or its Department of Construction Services and to accept a grant for the State of reimbursement funding for the roof replacement at **South Street School**; and

WHEREAS, a School Building Committee is hereby established for the following proposed project: **South Street School**.

City Members:

- Farid L. Khouri, PE, Chairman
- Daniel Garrick
- Richard Palanzo
- Charles J. Volpe, Jr.
- Antonio Iadarola, PE

School Department Staff:

- Richard Jalbert
- Joe Martino
- Cindy Mirochine

Board of Education Members:

- Eileen Alberts
- Kathleen Molinaro

City Council Member:

- Fred Visconti

WHEREAS, the City Council authorizes the preparation of final drawings and specifications for the following proposed project: **South Street School** Roof Replacement.

NOW, THEREFORE, BE IT RESOLVED THAT the foregoing has been duly authorized by vote of the City Council of Danbury, Connecticut, such that said grant application (s) and related documentation and funding for various school facilities has or will be authorized pursuant to the requirements of the application(s), together with such additional documentation as may be necessary to accomplish the purposes hereof.