23.

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DAVID W. ST. HILAIRE
DIRECTOR OF FINANCE

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MEMORANDUM

DATE: 4/24/08

TO: HON. MARK D. BOUGHTON VIA THE COMMON COUNCIL

FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE

RE: RESOLUTION-WIC GRANT- ADDITIONAL FUNDING REQUEST

Attached for your review is a resolution that will allow the City of Danbury Health, Housing and Welfare department to accept additional funding from the State of Connecticut Department of Public Health, for its Women, Infants and Children (WIC) Program.

An additional funding request for the current WIC program year covering 10/1/07-9/30/08 was before Council in March of 2008. The State awarded that request and has notified the City that they will be amending the additional years of the current three year contract as well. This funding is contingent upon the State of Connecticut receiving sufficient funding from the USDA in Federal Fiscal Years 2009 and 2010.

This will increase the 3 year budget (10/1/07-9/30/10) from $749,900 to $791,700, with each year's allocation being $263,900. .

The Common Council is respectfully requested to consider this resolution at the next Common Council meeting. Please contact me should you require any additional information.

DWS/sk

cc: S. LeRoy
P. Mascoli

23-1

RESOLUTION

CITY OF DANBURY. STATE OF CONNECTICUT

_____A. D., 200_

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Department of Public Health has made available additional funding to the City of Danbury Health Housing and Welfare Department for its Women, Infants and Children (WIC) program; and

WHEREAS this additional funding will increase the total of the 3 year grant to $791,700 and requires no matching funding from the City of Danbury; and

WHEREAS this funding covers 10/1/07-9/30/08 in the amount of $263,900, 10/1/08-9/30/09 in the amount of $263,900 and 10/1/09-9/30/10 in the amount of $263,900.

NOW THEREFORE BE IT RESOLVED that Mark D. Boughton, Mayor of the City of Danbury, or Scott LeRoy, Director of Health, Housing and Welfare, as his designee is hereby authorized to accept this additional funding and execute on behalf of the City of Danbury all contracts, agreements or amendments and to take all actions necessary to effectuate purposes thereof.