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CITY OF DANBURY
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July 29, 2008

Hon. Mayor Mark D. Boughton
Hon. Members of the Common Council
155 Deer Hill Avenue
Danbury, CT 06810

Re: CTDEP Resolutions and Authorization
WWTP Nitrogen Removal Project

Dear Mayor and Council:

In 2007, you had authorized, by resolution, procedures to allow for the removal of nitrogen from the Water Pollution Control Plant, in accordance with such guidelines and contract terms as would be subsequently approved.

In accordance with some new or revised CTDEP requirements, a new resolution must be adopted. The resolution revises the language needed by DEP. This authorization is not an amendment or alteration to the basic project, for which the Council has already given its approval, both legislatively and with respect to financing.

Kindly approve the resolution on the consent calendar, if possible, in order that it may be submitted to the CTDEP at the earliest opportunity.

Please do not hesitate to contact me or David Day if you have any questions.

Very truly yours,

Laszlo L. Pinter
Deputy Corporation Counsel

Attachment

cc: David Day, Superintendent of Public Utilities
David St. Hilaire, Director of Finance

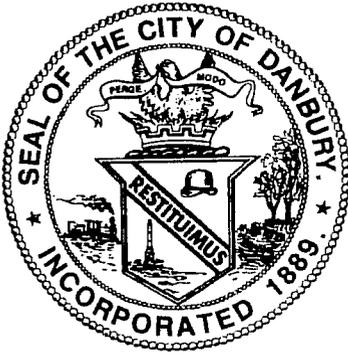
Llp/newresolutions

RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 200_

RESOLVED by the Common Council of the City of Danbury:



NITROGEN REMOVAL PROJECT

WHEREAS, the City of Danbury is engaged in a nitrogen removal project with funding partially obtained through a bond issuance in March 2007; and

WHEREAS, the State of Connecticut Department of Environmental Protection requires the execution of certain agreements and related documents to accomplish the purposes of said project.

NOW, THEREFORE, BE IT RESOLVED THAT it is in the best interests of the City of Danbury to enter into contracts with the CT Department of Environmental Protection. In furtherance of this resolution, Mark D. Boughton, Mayor of the City of Danbury, or David Day, Superintendent of Public Utilities, is duly authorized to enter into and sign said contracts on behalf of the City of Danbury. Mayor Mark D. Boughton or his designee, David Day is further authorized to provide such additional information and execute such other documents as may be required by the state or federal government in connection with said contracts and to execute any amendments, recisions and revisions thereto.