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**CITY OF DANBURY**  
**OFFICE OF THE CORPORATION COUNSEL**  
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PLEASE REPLY TO:

September 18, 2006

Honorable Mark D. Boughton, Mayor  
Honorable Members of the Common Council  
City of Danbury, Connecticut

Re: Assignment of Real Property Tax Liens

Dear Mayor and Council Members:

Last month you approved an assignment of real property tax liens to American Tax Funding, LLC ("ATF"). Your resolution named Foothill Capital Corp as a secured party. We have been advised by ATF that Harris Nesbitt will be substituting for Foothill Capital as the secured party, so a correction of the record is necessary. In order to accomplish this substitution in the easiest possible way, we ask that you adopt the attached resolution, reflecting the change.

If you have any questions, please contact me.

Sincerely,

Laszlo L. Pinter  
Deputy Corporation Counsel

Attachment

cc: Dena Diorio, Director of Finance  
Scott M. Ferguson, Tax Collector



# RESOLUTION

**CITY OF DANBURY, STATE OF CONNECTICUT**

\_\_\_\_\_ A. D., 200\_\_

**RESOLVED** by the Common Council of the City of Danbury:

**WHEREAS**, Connecticut General Statutes §12-195h authorizes any municipality to assign, for consideration, any and all liens filed by the tax collector to secure unpaid taxes on real property; and

**WHEREAS**, in September of 2006 the Common Council of the City of Danbury authorized the assignment of certain real estate tax liens to American Tax Funding, LLC ("ATF") with Foothill Capital Corp as a secured party; and,

**WHEREAS**, ATF seeks authority to substitute Harris Nesbitt as the secured party.

**NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY** that Mayor Mark D. Boughton be and hereby is authorized to accomplish the substitution of Harris Nesbitt as the secured party in connection with the assignment of certain real property tax liens to ATF and any action taken with respect to this substitution prior to this date be and hereby are ratified and that Mayor Boughton be and hereby is further authorized to execute any further agreements or amendments thereto as may be required to accomplish the purposes hereof.