

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 20th day of July 1998 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. RESOLUTION - With Respect to the Issuance and Sale of \$22,495,000 City of Danbury General Obligation Bonds
2. RESOLUTION - Local Law Enforcement Block Grant
3. RESOLUTION - Brownfields Pilot Grant
4. RESOLUTION - Amended School Readiness Grant

Dated at Danbury, this 15 day of July 1998.

[Signature] Mayor

[Signature] Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

[Signature] Mayor

SPECIAL COMMON COUNCIL MEETING

JULY 20, 1998

Meeting to be called to order at 7:00 p.m. by Mayor Gene F. Eriquez

PLEDGE OF ALLEGIANCE
PRAYER

ROLL CALL

Scalzo, McAllister, Arconti, Smith, Boynton, Buzaid, D. Esposito, Machado, Shuler,
Adames, Setaro, J. Esposito, Levy, Abrantes, Charles, Basso, Falzone, Fox, Gallagher,
Moore, Saracino

15 Present 6 Absent

NOTICE OF THE SPECIAL MEETING - THERE WILL BE A SPECIAL MEETING
OF THE COMMON COUNCIL OF THE CITY OF DANBURY IN THE COMMON
COUNCIL CHAMBERS IN CITY HALL TO ACT UPON THE ITEMS LISTED
BELOW.

PUBLIC SPEAKING

- 1 RESOLUTION - With Respect to the Issuance and Sale of \$22,495,000 City of Danbury
General Obligation Bonds
- 2 RESOLUTION - Local Law Enforcement Block Grant
- 3 RESOLUTION - Brownfields Pilot Grant
- 4 RESOLUTION - Amended School Readiness Grant

There being no further business to come before the Common Council, a motion was made
at _____ p.m. by _____ for the meeting to be adjourned.

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

1. Marcia Fox (508) 129
2. _____
3. _____
4. _____
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____
17. _____
18. _____
19. _____
20. _____
21. _____

Each Notice so served upon each member, all having been done by me on this date 7/16/98.

Attest: [Signature]
Policemen of the City of
Danbury

RETURN OF SERVICE

By virtue of the within warning, I have served Notice on each of the members of the Common Council of the City of Danbury, of the Special Meeting of said Board, each Notice duly signed by the Mayor and City Clerk, by leaving such written Notice with each of the following members of said Common Council, to-wit:

NAME

TIME

1. Sandra Sealy 16:57
2. #12 Fenton Rd placed in mailbox 18:05
3. Dean Esposito, 4 Mountainville Rd, 08:37
4. Buzaid, 109 Deer Hill Ave 08:42
5. Esposito, 9 High St ext. 08:48
6. Setao, 163 Southern Blvd 09:07
7. Machado, 5 Spruce St. 09:06
8. Ballyher, 440 Pleasant St, 09:09
9. Suler, 12 Belle Place 09:13
10. Ley, 5 Pilgrim 09:20
11. Adames, 70 Mill Ridge Rd 09:30
12. Charles, 54 Morris St. 09:45
13. Russo, 8 Hoyt St 09:50
14. Moore, 1 28 North Ave 10:00
15. Falcone, 05 Hospital Ave 10:10
16. McAllister, 33 Maple 10:20
17. Salvatore, 10 Fairway 10:30
18. Smith, 154 Bally Regis 10:40
19. _____ P.O. Gary M. Davis
20. Arnaud, 47 Bay Ave ext. 10:50
21. Byrnes, 28 McDermott Rd 11:16

ROBINSON & COLE LLP

HARTFORD • STAMFORD • GREENWICH • NEW YORK • BOSTON

LAW OFFICES

One Commercial Plaza
280 Trumbull Street
Hartford, CT 06103-3597
860-275-8200
Fax 860-275-8299

S. Frank D'Ercole
860-275-8246
Internet: sdercole@rc.com

July 8, 1998

Via Facsimile and Federal Express

Mr. Dominic A. Setaro, Jr.
Finance Director
City of Danbury
155 Deer Hill Avenue
Danbury, CT 06810

RECEIVED

JUL 9 1998

Finance Dept.

Re: **Resolution With Respect To The Issuance And Sale Of
\$22,495,000 City Of Danbury General Obligation Bonds**

Dear Mr. Setaro:

Enclosed is a resolution authorizing the issuance and sale of \$22,495,000 bonds which must be adopted by the City Council prior to the sale of the Bonds.

If you should have any questions, please do not hesitate to call me.

Very truly yours,


S. Frank D'Ercole

Enclosure

cc: Kimberly G. Redenz
Susan Kreutzer

RESOLUTION WITH RESPECT TO THE ISSUANCE
AND SALE OF \$22,495,000 CITY OF DANBURY
GENERAL OBLIGATION BONDS

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

Section 1. \$6,000,000 of the \$10,800,000 unissued balance of the \$14,900,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Making Appropriations Aggregating \$14,900,000 For Various Public Improvements (The Cityworks 2000 Program) And Authorizing The Issue Of \$14,900,000 Bonds Of The City To Meet Said Appropriations And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on July 2, 1996 and approved by the electors at a referendum on November 5, 1996, shall bear an original issue date of August 1, 1998 and mature \$300,000 on August 1 in each of the years 1999-2018, both inclusive.

Section 2. \$4,100,000 of the \$8,100,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Appropriating \$8,100,000 For Completion Of The Landfill Closure And Authorizing The Issuance Of \$8,100,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on May 12, 1997 and approved by the electors at a referendum on June 24, 1997, shall bear an original issue date of August 1, 1998 and mature \$205,000 on August 1 in each of the years 1999-2018, both inclusive.

Section 3. \$11,000,000 of the \$13,000,000 unissued balance of the \$19,000,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Appropriating \$19,000,000 For Reconstruction Of The Margarie Water Treatment Plant, Improvements To West Lake Treatment Plant, Construction Of Additional Transmission Lines And Related Water System Improvements And Authorizing The Issuance Of \$19,000,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose", adopted by the Common Council on August 2, 1994 and approved by the electors at a referendum on November 8, 1994, shall bear an original issue date of August 1, 1998 and mature \$550,000 on August 1 in each of the years 1999-2018, both inclusive.

Section 4. \$1,395,000 of the \$2,500,000 bonds of the City authorized pursuant to an ordinance entitled "An Ordinance Appropriating \$2,500,000 For Water Service Extensions And Authorizing The Issuance of \$2,500,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purpose", adopted by the Common

Council on September 6, 1995, shall bear an original issue date of August 1, 1998 and mature \$65,000 on August 1, 1999 and \$70,000 on August 1 in each of the years 2000-2018, both inclusive.

Section 5. Said \$6,000,000, \$4,100,000, \$11,000,000 and \$1,395,000 bonds referred to in Sections 1 and 4, hereof, shall be combined into and issued and sold as a single issue of \$22,495,000 City of Danbury General Obligation Bonds, bearing an original issue date of August 1, 1998, maturing, in combination, \$1,120,000 on August 1, 1999, and \$1,125,000 on August 1 in each of the years 2000-2018, both inclusive, bearing interest payable on February 1 and August 1 in each year until maturity, commencing February 1, 1999 (the "Bonds"). The Bonds maturing on August 1, 2009 and thereafter are subject to redemption at the respective prices set forth in the following table together with interest accrued and unpaid to the redemption date:

	<u>Redemption Date</u>	<u>Redemption Price</u>
From: August 1, 2008 to July 31, 2009.....		102%
August 1, 2009 to July 31, 2010.....		101%
August 1, 2010 and thereafter.....		100%

Section 6. \$10,100,000 of the Bonds are determined to be issued for General Public Improvement purposes and shall be includable in the City's aggregate indebtedness for purposes of the City's statutory limitation on indebtedness under Section 7-374 of the General Statutes of Connecticut as debt for General Public Improvement projects.

Section 7. State Street Bank and Trust Company of Connecticut, N.A., of Hartford, Connecticut, is hereby appointed as agent of the City to act as Registrar and Transfer Agent, Certifying Bank and Paying Agent and with respect to the Bonds.

Section 8. The Bonds shall be issued as book-entry bonds in accordance with the terms and provisions set forth in a Letter of Representations from the City of Danbury to The Depository Trust Company.

Section 9. The Mayor and City Treasurer are hereby authorized to execute and deliver a Tax Regulatory Agreement on behalf of the City of Danbury in such form and containing such terms and provisions as they deem necessary and appropriate, and to rebate to the Federal Government such amounts, if any, as may be required pursuant to the Tax Regulatory Agreement for the purpose of

complying with the requirements of the Internal Revenue Code of 1986, as amended.

4



2

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 15, 1998
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: N. C. Buzerak, Grants Administrator/Internal Auditor
RE: Resolution - Local Law Enforcement Block Grant
CC: K. G. Redenz, D. A. Setaro, Jr., K. Barry

Attached for your review is a resolution that will allow the City of Danbury to apply for and accept funding from the US Department of Justice for the Local Law Enforcement Block Grant in the amount of \$47,247. An additional local cash match of \$5250.00 is required and will be provided from the Police Department Budget.

These funds will be utilized to purchase equipment for the Police Department. As in the prior two years, an advisory panel will be established and a public hearing will be held to determine the type of equipment to be purchased. Attached is a copy of the impact statement and budget for your review.

The Common Council is requested to consider this resolution at its next Meeting.

Noreen C. Buzerak,
Grants Administrator/Internal Auditor

Attach.



CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

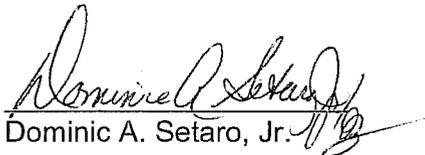
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 15, 1998
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Local Law Enforcement Block Grant
CC: Noreen Buzerak **CERTIFICATION #2**

As required by the Local Law Enforcement Block Grant, a local cash match of \$5,250 will be required by the City. I, therefore, certify the availability of \$5,250 to be transferred from the Contingency into the Police Department Contributions and Grants line item, Account #02-02-100-72800.

Balance of Contingency	\$534,000
Less this request	<u>5,250</u>
Balance	\$528,750


Dominic A. Setaro, Jr.

DAS/jgb

Impact Statement Local Law Enforcement Block Grant

The Local Law Enforcement Block Grant Program allocating \$47,247 to the City of Danbury, requires a match of \$5,250.

This is the third year for this program which has been used for equipment for the Danbury Police Department.

No other impact should be or has been experienced in accepting this grant.

Lt. Kevin Barry
7/14/98

Budget
Local Law Enforcement Block Grant

Equipment: (items to be purchased cannot be identified until a required advisory panel and public hearing are completed)

Total Budget \$52,497



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the U.S. Department of Justice, Bureau of Justice Assistance (BJA) under the Fiscal Year 1997 Omnibus Appropriations Act (Pub. L. 104 208) has advised the City of Danbury of its eligibility to apply to BJA for a direct award of \$47,247 under this program with a local cash match of \$5,250.00 required, and

WHEREAS, the funding under this new program will be used by the Danbury Police Department to purchase various items of equipment to enhance effective law enforcement within the City of Danbury, and

WHEREAS, the grant period will run for 24 months from the date of the initial payment received.

NOW, THEREFORE, BE IT RESOLVED THAT Gene F. Eriquez, Mayor of the City of Danbury, is hereby authorized to apply for and accept such grant award and the Mayor is authorized to sign any contracts/documents in connection therewith and do all things necessary to effectuate the purposes of said grant.



3

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

MEMORANDUM

DATE: July 15, 1998
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: N. C. Buzerak, Grants Administrator/Internal Auditor
RE: Resolution - Brownfields Pilot
CC: K. G. Redenz, D. A. Setaro, Jr., J. Kozuchowski

Attached for your review is an amended resolution that will allow the City of Danbury to apply for and accept additional funding from the Environmental Protection Agency. This grant will be used for Brownsfield Site Assessment and Restoration at 13 Barnum Court, 11 Jansen and the Mallory Hat Factory on Rose Street. This amended resolution will bring the total funded grant from \$45,000 to \$200,000. A copy of the application is attached for your consideration. No local match is required.

The Common Council is requested to consider this resolution at its next Meeting.

Noreen C Buzerak

Noreen C. Buzerak,
Grants Administrator/Internal Auditor

Attach.

APPLICATION FOR FEDERAL ASSISTANCE

2. DATE SUBMITTED 7/7/97	Applicant Identifier
3. DATE RECEIVED BY STATE	State Application Identifier
4. DATE RECEIVED BY FEDERAL AGENCY	Federal Identifier

1. TYPE OF SUBMISSION:

<input type="checkbox"/> Construction	<input type="checkbox"/> Construction
<input checked="" type="checkbox"/> Non-Construction	<input type="checkbox"/> Non-Construction

5. APPLICANT INFORMATION

Legal Name: City of Danbury	Organizational Unit: Health & Housing Department
Address (give city, county, state, and zip code): 155 Deer Hill Avenue Danbury, Ct. 06810	Name and telephone number of the person to be contacted on matters involving this application (give area code): Jack Kozuchowski (203) 797-4625

6. EMPLOYER IDENTIFICATION NUMBER (EIN):

0	6	-	6	0	0	1	8	6	8
---	---	---	---	---	---	---	---	---	---

7. TYPE OF APPLICANT: (enter appropriate letter in box) C

A. State	H. Independent School Dist.
B. County	I. State Controlled Institution of Higher Learning
C. Municipal	J. Private University
D. Township	K. Indian Tribe
E. Interstate	L. Individual
F. Intermunicipal	M. Profit Organization
G. Special District	N. Other (Specify):

8. TYPE OF APPLICATION

New Continuation Revision

If Revision, enter appropriate letter(s) in box(es):

A. Increase Award B. Decrease Award C. Increase Duration

C. Decrease Duration D. Other (specify):

9. NAME OF FEDERAL AGENCY

Environmental Protection Agency (EPA)

10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 66-811

TITLE: Brownfield Cooperative Agreement

11. DESCRIPTIVE TITLE OF APPLICANT'S PROJECT:

"Restoration and Redevelopment of contaminated Brownfield Sites in Danbury, Connecticut"

12. AREAS AFFECTED BY PROJECT (cities, counties, states, etc.):

City of Danbury

13. PROPOSED PROJECT:		14. CONGRESSIONAL DISTRICTS OF:	
Start Date 9/30/97	Ending Date 9/30/99	a. Applicant District 5.	b. Project District 5.

15. ESTIMATED FUNDING:

a. Federal	\$	200,000	.00
b. Applicant	\$.00
c. State	\$.00
d. Local	\$.00
e. Other	\$.00
f. Program Income	\$	200,000	.00
g. TOTAL	\$	200,000	.00

16. IS APPLICANT SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS?

a. YES. THIS PREAPPLICATION/APPLICATION WAS MADE AVAILABLE TO THE STATE EXECUTIVE ORDER 12372 PROCESS FOR REVIEW ON:
DATE: _____

b. NO. PROGRAM IS NOT COVERED BY E.O. 12372

OR PROGRAM HAS NOT BEEN SELECTED BY STATE FOR REVIEW

17. IS APPLICANT DELINQUENT ON ANY FEDERAL DEBT?

Yes If "Yes," attach an explanation. No

18. TO THE BEST OF MY KNOWLEDGE AND BELIEF, ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE ATTACHED ASSURANCES IF THE ASSISTANCE IS AWARDED.

a. Typed Name of Authorized Representative Gene F. Eriquez	b. Title Mayor	c. Telephone number 797-4511
d. Signature of Authorized Representative		e. Date Signed 7/14/98

SECTION C -- NON-FEDERAL RESOURCES

(a) Grant Program	(b) Applicant	(c) State	(d) Other Sources	(e) TOTALS
8. Not Applicable	\$	\$	\$	\$
9.				
10.				
11.				
12. TOTALS (sum of lines 8 - 11)	\$	\$	\$	\$

SECTION D - FORECASTED CASH NEEDS

13. Federal	Total for 1st Year *	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter
	\$ 80,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000
14. Non-Federal					
15. TOTAL (sum of lines 13 and 14)	\$ 80,000	\$ 20,000	\$ 20,000	\$ 20,000	\$ 20,000

SECTION E - BUDGET ESTIMATES OF FEDERAL FUNDS NEEDED FOR BALANCE OF THE PROJECT

(a) Grant Program	FUTURE FUNDING PERIODS (Years)			
	(b) First *	(c) Second **	(d) Third	(e) Fourth
16.	\$ 80,000	\$ 120,000	\$	\$
17.				
18.				
19.				
20. TOTALS (sum of lines 16 - 19)	\$ 80,000	\$ 120,000	\$	\$

SECTION F - OTHER BUDGET INFORMATION

(Attach additional Sheets if Necessary)

21. Direct Charges: 194,000	22. Indirect Charges: 6,000
-----------------------------	-----------------------------

23. Remarks Indirect charges are required by City policy for all grants, including grant administration fee (2% total Grant) and audit fee (1% of total)

* First Year: October 1, 1998 - September 30, 1999

BUDGET INFORMATION -- Non-Construction Programs

SECTION A -- BUDGET SUMMARY

Grant Program Function or Activity (a)	Catalog of Federal Domestic Assistance Number (b)	Estimated Unobligated Funds		New or Revised Budget		
		Federal (c)	Non-Federal (d)	Federal (e)	Non-Federal (f)	Total (g)
1. Site Assessment Studies and Remediation Plan, 13 Barnum Court		\$	\$	\$ 55,000	\$	\$ 55,000
2. Site Assessment Studies and Remediation Plan, 11 Jansen St				60,000		60,000
3. Site Assessment Studies and Remediation Plan, Rose Hill Avenue				40,000		40,000
4. Prepare Bid Specification Package and Evaluate Contractor Proposal				36,000		36,000
5. TOTALS		\$	\$	\$ 191,000	\$	\$ 191,000

SECTION B -- BUDGET CATEGORIES

6. Object Class Categories	GRANT PROGRAM, FUNCTION OR ACTIVITY				
	Federal				
a. Personnel	\$	\$	\$	\$	\$
b. Fringe Benefits					
c. Travel	3,000				3,000
d. Equipment					
e. Supplies					
f. Contractual	191,000				191,000
g. Construction					
h. Other					
i. Total Direct Charges (sum of 6a - 6h)	194,000				194,000
j. Indirect Charges	6,000				6,000
k. TOTALS (sum of 6i and 6j)	\$ 200,000	\$	\$	\$	\$ 200,000
7. Program Income	\$	\$	\$	\$	\$

AUTHORIZED FOR LOCAL REPRODUCTION



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury acquired properties on 13 Barnum Court, 11 Jansen Street and the Mallory Hat Factory on Rose Street through foreclosure proceedings due to delinquent back taxes by the former owners of the properties; and

WHEREAS, the City assumed ownership of the properties for the dual purpose of restoring environmental conditions to make it conducive for resale; and

WHEREAS, the commercial rehabilitation and resale of this property is dependant on remediating the subsurface conditions of each property to conform to Connecticut's Voluntary Cleanup Standards, as required by lending institutions that would be used by potential buyers of the property; and

WHEREAS, the City's environmental consultant, retained to conduct a Phase III environmental site assessment for each property has identified the contamination problems that need to be remediated and has outlined a final scope of studies to determine the source and extent or migration of the contaminants in soil, groundwater and surface water; and

WHEREAS, the Environmental Protection Agency is offering funding, to be applied for on a competitive basis to provide environmental assessment for focusing the cleanup of contaminated properties that will or have been foreclosed upon by municipalities who intend to redevelop said properties, through their "Brownfield" initiative; and

WHEREAS, the City, if successful in obtaining this EPA Brownfield grant, will be able to complete the final environmental assessment work that is a necessary prerequisite for site remediation;

NOW, THEREFORE, BE IT RESOLVED THAT the Danbury Common Council hereby authorizes Mayor Gene F. Enriquez to make application for said Brownfield grant and to enter into an agreement with the Environmental Protection Agency to conduct the studies that have been identified in the proposal prepared by the Danbury Health Department entitled "Demonstration of a focused assessment and evaluation of in site remediation of contaminants at a central urban site in Danbury, Connecticut."



4

CITY OF DANBURY

155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: July 15, 1998
TO: Hon Gene F. Eriquez,
via the Common Council
FROM: N. C. Buzerak, Grants Administrator/Internal Auditor
RE: Resolution - Amended School Readiness Grant
CC: K. G. Redenz, D. A. Setaro, Jr., T. Connors

Attached for your review is an amended resolution that will allow the City of Danbury to accept revised funding from the State of Connecticut for the School Readiness and Quality Enhancement Program. Previously, the School Readiness grant had been funded in the amount of \$1,273,709 this has been increased by the State to \$1,281,238. The Quality Enhancement Grant had been funded in the amount of \$55,585 this was reduced to \$55,428. This amended resolution will bring the total funded grant from \$1,329,294 to \$1,336,666 an increase between the two of \$7,372. No local match is required.

The Common Council is requested to consider this resolution at its next Meeting.

A handwritten signature in cursive script that reads "Noreen C. Buzerak".

Noreen C. Buzerak,
Grants Administrator/Internal Auditor

Attach.



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A. D., 19

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut, through the State Board of Education is making available to priority school districts a School Readiness and Child Day Care Grant Program pursuant to Public Act 97-259; and

WHEREAS, the purpose of this program would expand and enhance school readiness and child day care programs in the priority municipalities; and

WHEREAS, the City of Danbury and its Board of Education are desirous of participating in these grants program in the amounts of \$1,281,238 and \$55,428; and

WHEREAS, the in-kind match required will be provided by the sub-grantees; and

WHEREAS, the time period for the grant is July 1, 1998 through June 30, 1999.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Gene F. Eriquez be and hereby is authorized to accept said grant, and execute such documents as are necessary for the accomplishment of the purposes hereof.