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## CITY OF DANBURY

OFFICE OF THE MAYOR  
DANBURY, CONNECTICUT 06810

[www.danbury-ct.gov](http://www.danbury-ct.gov)

MARK D. BOUGHTON  
MAYOR

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February 22, 2010

Honorable Members of the City Council  
City of Danbury, Connecticut

Dear City Council Members:

The Tarrywile Park Authority has secured funding in the form of a grant from the State of Connecticut Department of Environmental Protection pending your approval for a parking lot. The proposed lot will increase space for mansion rental events as well as for passive recreational park users.

In order to obtain the funding for the above referenced project, a resolution must be adopted by the City Council for the State of Connecticut Department of Environmental Protection authorizing the City of Danbury and The Tarrywile Park Authority to execute the agreement.

Attached is the resolution for your approval.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "M. Boughton", written over the printed name.

Mark D. Boughton  
Mayor

MDB/tac

cc: Michael Marcus – TPA Chairman  
Sandy Moy – TPA Executive Director  
Farid Khouri – City Engineer



# RESOLUTION

12-1

CITY OF DANBURY, STATE OF CONNECTICUT

\_\_\_\_\_ A.D. 2010

**RESOLVED** BY THE CITY COUNCIL OF THE CITY OF DANBURY

**WHEREAS**, the State of Connecticut Department of Environmental Protection ("CTDEP") has offered to provide funding for the "Tarrywile Park Proposed Parking Lot" in Danbury; and

**WHEREAS**, said funding in the amount of sixty thousand (\$60,000.00) dollars requires the execution of documentation and commitment to undertaking certain contractual requirements consistent with a Scope of Work, cost and schedule of payment and budget reports; and

**WHEREAS**, the term for the utilization of said funding and completion of work is three (3) years from the execution of a Service Agreement between the City of Danbury and the CTDEP; and

**WHEREAS**, it is in the desired interests of the City of Danbury and its Tarrywile Park Authority to enter in this Agreement for the purposes referenced.

**NOW, THEREFORE BE IT RESOLVED THAT** Mark D. Boughton, Mayor of the City of Danbury or his designated agent for the Tarrywile Park Authority, its Chairman Michael Marcus, be and hereby is empowered and authorized to execute and deliver on behalf of the City of Danbury a contract with the CT Department of Environmental Protection for funding for a project entitled "Tarrywile Park Proposed Parking Lot" and to execute such additional documentation and take such other actions as may be necessary and desirable in furtherance thereof.