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CITY OF DANBURY
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DANBURY, CONNECTICUT 06810

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DIRECTOR FINANCE

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MEMORANDUM

TO: MARK D BOUGHTON VIA THE CITY COUNCIL
FROM: DAVID W. ST. HILAIRE, DIRECTOR OF FINANCE *DWS*
SUBJECT: RESOLUTION-LOCIP APPLICATION
DATE: 8/22/2011

Attached for your review is a resolution that will allow the City of Danbury to submit an application to the State of Connecticut Office of Policy and Management to fund a project through the Local Capital Improvement Program (LoCIP).

The project request is to request \$15,000 for on-going repairs and restoration to the exterior of the City's 'Old Jail' building. There is no City match required.

The City Council is respectfully requested to consider this resolution at its next meeting. If you have any questions or require any additional information, please contact my office at 203-797-4652.

cc: R. Palanzo



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

_____ A.D. 2011

RESOLVED BY THE CITY COUNCIL OF THE CITY OF DANBURY

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$15,000.00 to restore the exterior of the "Old Jail" building; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission in February 2009; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury is authorized to make said application to the State of Connecticut under its Local Capital Improvement Program (LoCIP), to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes thereof.