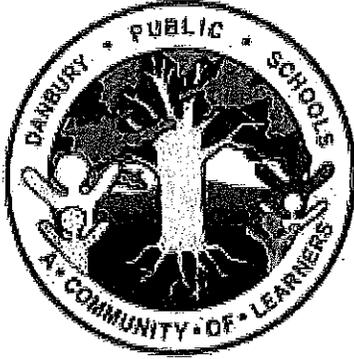


12



## DANBURY PUBLIC SCHOOLS

Administrative Center  
63 Beaver Brook Road  
Danbury, Connecticut 06810-6211

May 19, 2016

Honorable Mark D. Boughton, Mayor  
City Council  
City of Danbury  
155 Deer Hill Avenue  
Danbury, CT 06810

Dear Mayor Boughton and City Council Members:

In order to be eligible for partial State funding for the **Shelter Rock School Temporary Classrooms** project, the City is required to submit a resolution to the State Department of Administrative Services that include the three following items:

1. Establishes a School Building committee for **Shelter Rock School Temporary Classrooms**
2. The City Council authorizes the preparation of schematic and final drawings and specifications for the following proposed project: **Shelter Rock School Temporary Classrooms.**
3. That the City Council authorizes the City of Danbury Board of Education to submit a grant application with related documents to the State of Connecticut and to accept a grant for State reimbursement funding for the **Shelter Rock School Temporary Classrooms.**

Sincerely,

A handwritten signature in black ink, appearing to read "J. Martino", with a long horizontal flourish extending to the right.

Joseph D. Martino  
Danbury Board of Education  
Director of Finance



# RESOLUTION

12-1

CITY OF DANBURY, STATE OF CONNECTICUT

\_\_\_\_\_ A.D. 2016

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

**WHEREAS**, the City Council of the City of Danbury authorizes the Board of Education of the City of Danbury through the Superintendent of Schools, to file a grant application(s) with related documents, with and to the State of Connecticut Department of Education and/or its Department of Construction Services and to accept a grant for the State of reimbursement funding for the temporary classrooms at **Shelter Rock School**; and

**WHEREAS**, a School Building Committee is hereby established for the following proposed project: **Shelter Rock School Temporary Classrooms**.

**City Members:**

Farid L. Khouri, PE, Chairman  
Daniel Garrick  
Sean Hanley  
Charles J. Volpe, Jr.  
Antonio Iadarola, PE

**School Department Staff:**

Richard Jalbert  
Joe Martino

**Board of Education Members:**

Eileen Alberts  
Kathleen Molinaro

**City Council Member:**

Fred Visconti

**WHEREAS**, the City Council authorizes the preparation of final drawings and specifications for the following proposed project: **Shelter Rock School Temporary Classrooms**.

**NOW, THEREFORE, BE IT RESOLVED THAT** the foregoing has been duly authorized by vote of the City Council of Danbury, Connecticut, such that said grant application (s) and related documentation and funding for various school facilities has or will be authorized pursuant to the requirements of the application(s), together with such additional documentation as may be necessary to accomplish the purposes hereof.