11

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

July 25, 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,

Joseph D. Martino
Danbury Board of Education
Director of Finance

RESOLUTION

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.