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**CITY OF DANBURY**  
155 DEER HILL AVENUE  
DANBURY, CONNECTICUT 06810

**PAUL D. ESTEFAN**  
**DIRECTOR CIVIL PREPAREDNESS**

(203) 797-4630

July 27, 2009

Mark D. Boughton  
Honorable Members of the Common Council  
City of Danbury  
155 Deer Hill Avenue  
Danbury, Connecticut

Dear Mayor Boughton & Members of the Common Council,

Attached for your consideration is a resolution between the City of Danbury and the State of Connecticut Department of Emergency Management and Homeland Security.

If you have any questions concerning this document please feel free to contact me.

Sincerely,

Paul D. Estefan  
Director of Emergency Management

Cc: Boughton45

# RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

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RESOLVED by the Common Council of the City of Danbury:



**WHEREAS**, the State of Connecticut Department of Emergency Management and Homeland Security (DEMHS) is the designated recipient of grant funds from the United States Department of Homeland Security and its authorized allocating agency, the State Administrative Agency (SAA); and

**WHEREAS**, pass-through funding in the total state-wide amount of \$3,129,866 will become available to local municipalities for specified, regional set-aside projects; and

**WHEREAS**, such set-aside projects are coordinated within the DEMHS Region 5 unit of localities, with the City of Danbury being one of the participants; and

**WHEREAS**, in order to engage in its custodial requirements and to participate in the cooperative project funding programs, Danbury is required to execute a Memorandum of Agreement with the DEMHS, the regional planning team and the Council of Governments of Central Naugatuck Valley, as appended; and

**WHEREAS**, it is in the interests of the City of Danbury to enter into the said participatory agreement with the aforementioned agencies in order to and for the SAA to provide financial and programmatic oversight and to facilitate the regular and ongoing distribution of funding for projects necessary and desirable for the emergency management operations of the City of Danbury.

**NOW, THEREFORE BE IT RESOLVED THAT** Mayor Mark D. Boughton or Paul D. Estefan, Director of Civil Preparedness and Emergency Operations, be and hereby are authorized to execute a *Memorandum of Agreement Regarding the Use of Federal Grant Funding and Custodial Ownership of Regional Assets in DEMHS Region 5* and such other documents as may be necessary to accomplish the purposes thereof.