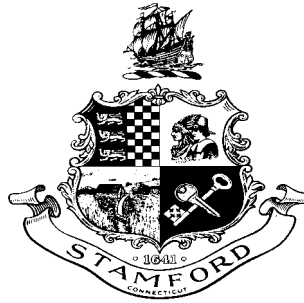


MAYOR
DAVID R. MARTIN



RICHARD FREEDMAN
CHAIR
MARY LOU T. RINALDI
VICE CHAIR
GEOFF ALSWANGER
FRANK CERASOLI
DAVID MANNIS
KIERAN M. RYAN

TEL: (203) 977-4699
FAX: (203) 977-5030

BOARD OF FINANCE

STAMFORD GOVERNMENT CENTER

888 WASHINGTON BOULEVARD
P.O. BOX 10152
STAMFORD, CONNECTICUT 06904-2152

SUSPENSION OF THE RULES

**Rescheduled to Monday, March 16, 2020 – 7:00 p.m.
Board of Finance Meeting Room, 4th Floor**

A. CAPITAL PROJECT CLOSEOUT RECOMMENDATION

Pursuant to Stamford City Code Section 8-2, request for the partial closeout of the following Capital Project.

Action Requested: Partial closeout of Capital Project C46038
Amount: \$100,000
Fund/Budget: Bond (City)
Submitted by: Mayor David Martin
Attending: Jay Fountain, Director of OPM and Mr. Romano

B. CAPITAL PROJECT APPROPRIATION – FIRE APPARATUS

Request for Capital Project 63005 appropriation under emergency conditions due to unforeseen failure of Engine 6.

Action Requested: Approval of Capital Project C46038 appropriation
Amount: \$100,000
Fund/Budget: Bond (City)
Submitted by: Mayor David Martin
Attending: (TBC)

C. RESOLUTION TO AMEND THE CAPITAL BUDGET BY ADDING AN APPROPRIATION OF \$100,000 FOR FIRE APPARATUS AND AUTHORIZING \$100,000 GENERAL OBLIGATION BONDS OF THE CITY TO MEET SAID APPROPRIATION

Action Requested: Issuance of resolution
Amount: \$100,000
Fund/Budget: Bond (City)
Submitted by: Anthony Romano
Attending: TBC

Cynthia R. Winterle
Clerk of the Board