

BOARD OF FINANCE

**RESOLUTION AMENDING A RESOLUTION WITH RESPECT
TO THE ISSUANCE AND SALE OF \$25,000,000 GENERAL
OBLIGATION BONDS OF THE CITY OF STAMFORD, ISSUE OF
2018**

WHEREAS, the Board of Finance at its meeting on August 8, 2018, approved a resolution entitled “Resolution With Respect To The Issuance And Sale Of \$25,000,000 General Obligation Bonds Of The City Of Stamford, Issue of 2018” (the “Issuance Resolution”), which included a list of specific capital projects to which the proceeds of the bonds issued pursuant to the Issuance Resolution (the “2018 Bonds”) would be applied; and

WHEREAS, the City desires to reallocate the proceeds of the 2018 Bonds as set forth in Schedule A attached hereto based on expenditures;

BE IT RESOLVED BY THE BOARD OF FINANCE OF THE CITY OF STAMFORD:

Section 1. The proceeds of the 2018 Bonds are hereby reallocated as set forth in Schedule A.

Section 2. Schedule A of the Issuance Resolution as amended is hereby further amended by substituting the attached Schedule B in lieu thereof.

Section 3. All other provisions of the Issuance Resolution, except as amended above, shall remain in full force and effect as of the date of the adoption of this resolution.

[This resolution requires the affirmative vote of a majority of the members of the Board of Finance in attendance at a meeting with a quorum]

**SCHEDULE A
CURRENT ALLOCATIONS**

Project	Project Name	Current Allocation (\$)	Reallocation Amount (\$)	Revised Allocation (\$)
C07352	Czescik Home Demolition	6,817.02	0.00	6,817.02
C10036	Environ Compliance/Stormwater Mgmt	350,000.00	-254,138.96	95,861.04
C16012	Citywide Storm Drains	550,000.00	0.00	550,000.00
C31072	District-Wide Energy Efficiency Projects	400,000.00	-108,808.08	291,191.92
C3B444	STRAWBERRY HILL RENOVATIONS	0.00	3,852,774.06	3,852,774.06
C43034	Multi-Use Building Construction	150,000.00	0.00	150,000.00
C56079	Fencing & Guard Rails	55,000.00	0.00	55,000.00
C56080	Main Library Maintenance	200,000.00	0.00	200,000.00
C56103	Parking Structures Renovation	2,050,000.00	-24,298.29	2,025,701.71
C56119	Citywide Roadway Correction	100,000.00	0.00	100,000.00
C56123	Citywide Sidewalks Reconstruction	250,000.00	0.00	250,000.00
C56129	Citywide Raised Manholes	400,000.00	0.00	400,000.00
C56139	Playground Rehabilitation	50,000.00	0.00	50,000.00
C56174	Citywide Signals	250,000.00	0.00	250,000.00
C56182	Street Patch & Resurfacing	4,400,000.00	0.00	4,400,000.00
C56189	Reconditioning Of Bridges	19,838.36	-19,838.36	0.00
C56272	Park Lighting	100,000.00	-100,000.00	0.00
C5B005	Boyle Stadium Renovation	145,886.95	0.00	145,886.95
C5B608	District-Wide Athletic Fields Renovation	300,000.00	-258,258.67	41,741.33
C5B623	District-Wide Paving & Resurfacing	225,000.00	0.00	225,000.00
C5B627	Asbestos Abatement	550,000.00	0.00	550,000.00
C63005	Fire Apparatus	650,000.00	0.00	650,000.00
CP0011	Roadway Improvements & Reconstructi	30,000.00	0.00	30,000.00
CP0042	Master Plans	125,000.00	-125,000.00	0.00
CP0047	Sfr Improvements And Upgrades	65,000.00	0.00	65,000.00
CP0060	Stimulus Project Matching Funds	250,000.00	-250,000.00	0.00
CP0093	Scofieldtown Park Design & Remediat	150,000.00	-150,000.00	0.00
CP0118	Sut-Ph2-5307 Funds	150,000.00	-26,870.26	123,129.74
CP1373	Riverbend South - Railroad Crossing Gates	400,000.00	0.00	400,000.00
CP2214	Parking Meter Replacement	960,000.00	-56,639.91	903,360.09
CP3038	Government Center Renovations	100,000.00	0.00	100,000.00
CP3083	Ferguson-Digitization Of Documents	70,000.00	-6,400.00	63,600.00
CP3220	Major Bridge Replacement	1,248,000.00	-330,683.31	917,316.69
CP3221	School Zone Flashers	50,000.00	-12,797.00	37,203.00
CP3416	Curtain Call Interior Renovations	2,962.87	0.00	2,962.87
CP3695	Terry Conners Rink Upgrades	75,000.00	0.00	75,000.00
CP3805	Heating System Replacement	150,000.00	0.00	150,000.00

Project	Project Name	Current Allocation (\$)	Reallocation Amount (\$)	Revised Allocation (\$)
CP4211	Downtown City Sidewalks	200,000.00	0.00	200,000.00
CP5059	Pavement Management	125,000.00	-46,861.11	78,138.89
CP5222	Myrtle Avenue Reconstruction Sut P2	800,000.00	-731,229.04	68,770.96
CP5231	Safe Routes To School	100,000.00	-750.00	99,250.00
CP6571	Special Pavement Markings	50,000.00	-33,325.07	16,674.93
CP6579	Tor Vfd Building Improvement Trfd#1	4,176.00	0.00	4,176.00
CP6670	Animal Shelter	22,000.00	0.00	22,000.00
CP6759	Turn Of River Station #1 Improvements	9,700.80	0.00	9,700.80
CP6805	Self Contained Breathing Apparatus (Scba)	150,000.00	0.00	150,000.00
CP6806	Fire Maintenance Garage	25,000.00	-8,515.60	16,484.40
CP6808	Interior Finishes	235,000.00	-84.20	234,915.80
CP6812	Stamford Ems Upgrades	50,000.00	-42,500.00	7,500.00
CP6814	Citywide Radio Replacement & Upgrade	1,200,000.00	0.00	1,200,000.00
CP6816	Citywide Tree Replanting	50,000.00	0.00	50,000.00
CP6908	Roof Replacement	100,000.00	0.00	100,000.00
CP7019	Ada Compliance - City Facilities	100,000.00	0.00	100,000.00
CP7043	Barrett Park Building Replacement	4,500.00	0.00	4,500.00
CP7181	Personal Protection Equipment (Ppe)	276,500.00	0.00	276,500.00
CP7660	Stamford Urban Transitway - Phase Ii - Parking Area	650,000.00	-650,000.00	0.00
CP7669	Lucas Automated Cpr Unit	70,000.00	-185.00	69,815.00
CP7908	Mill River Greenway - Phase Ii	250,000.00	0.00	250,000.00
CP8218	Master Plan Update	125,000.00	-36,615.89	88,384.11
CP8219	Traffic Calming	250,000.00	-38,904.24	211,095.76
CP8700	Lione Park Capital Upgrade	250,000.00	-7,190.01	242,809.99
CP8701	John Bocuzzi Park @ Southfield Phase 1	400,000.00	0.00	400,000.00
CP8702	Summer Street Corridor Accident Reduction Program	119,618.00	0.00	119,618.00
CP8703	Traffic Safety & Mobility Projects	280,000.00	-28,439.75	251,560.25
CP8705	Bicycle And Pedestrian Facilities Implementation	100,000.00	-4,710.67	95,289.33
CP8706	Sidewalk Extensions	100,000.00	0.00	100,000.00
CP8711	Traffic/Road Paving And Drainage	250,000.00	0.00	250,000.00
CP8715	Mill River Phase 2 East Side	100,000.00	-100,000.00	0.00
CP9047	Harry Bennett Branch Modernization	100,000.00	0.00	100,000.00
CP9049	Strawberry Hill Ave And Fifth St Lane Widening	100,000.00	0.00	100,000.00
CP9210	Guard Rails	75,000.00	-72,848.29	2,151.71
CP9213	Street Sign Program	350,000.00	-5,714.09	344,285.91
CP9351	Fire Hydrant Replacement	50,000.00	0.00	50,000.00
CPB092	Roof Replacements	350,000.00	-253,717.91	96,282.09
CPB211	Districtwide Code Compliance	500,000.00	-67,450.35	432,549.65
CPB500	District-Wide Indoor Air Quality	300,000.00	0.00	300,000.00
CPB504	Boe Safety And Security	600,000.00	0.00	600,000.00

Project	Project Name	Current Allocation (\$)	Reallocation Amount (\$)	Revised Allocation (\$)
CPB639	District-Wide Electrical Upgrades	200,000.00	0.00	200,000.00
CPB804	District Wide Wpca& Deep/Epa Compliance For Grease Traps	300,000.00	0.00	300,000.00
CPB948	District Wide Classroom Upgrade/Replacement	600,000.00	0.00	600,000.00
		25,000,000.00	0.00	25,000,000.00

**SCHEDULE B
REVISED ALLOCATIONS**

Project	Project Name	Current Allocation (\$)	Revised Allocation (\$)
C07352	Czescik Home Demolition	6,817.02	6,817.02
C10036	Environ Compliance/Stormwater Mgmt	350,000.00	95,861.04
C16012	Citywide Storm Drains	550,000.00	550,000.00
C31072	District-Wide Energy Efficiency Projects	400,000.00	291,191.92
C3B444	STRAWBERRY HILL RENOVATIONS	0.00	3,852,774.06
C43034	Multi-Use Building Construction	150,000.00	150,000.00
C56079	Fencing & Guard Rails	55,000.00	55,000.00
C56080	Main Library Maintenance	200,000.00	200,000.00
C56103	Parking Structures Renovation	2,050,000.00	2,025,701.71
C56119	Citywide Roadway Correction	100,000.00	100,000.00
C56123	Citywide Sidewalks Reconstruction	250,000.00	250,000.00
C56129	Citywide Raised Manholes	400,000.00	400,000.00
C56139	Playground Rehabilitation	50,000.00	50,000.00
C56174	Citywide Signals	250,000.00	250,000.00
C56182	Street Patch & Resurfacing	4,400,000.00	4,400,000.00
C56189	Reconditioning Of Bridges	19,838.36	0.00
C56272	Park Lighting	100,000.00	0.00
C5B005	Boyle Stadium Renovation	145,886.95	145,886.95
C5B608	District-Wide Athletic Fields Renovation	300,000.00	41,741.33
C5B623	District-Wide Paving & Resurfacing	225,000.00	225,000.00
C5B627	Asbestos Abatement	550,000.00	550,000.00
C63005	Fire Apparatus	650,000.00	650,000.00
CP0011	Roadway Improvements & Reconstructi	30,000.00	30,000.00
CP0042	Master Plans	125,000.00	0.00
CP0047	Sfr Improvements And Upgrades	65,000.00	65,000.00
CP0060	Stimulus Project Matching Funds	250,000.00	0.00
CP0093	Scofieldtown Park Design & Remediat	150,000.00	0.00
CP0118	Sut-Ph2-5307 Funds	150,000.00	123,129.74
CP1373	Riverbend South - Railroad Crossing Gates	400,000.00	400,000.00
CP2214	Parking Meter Replacement	960,000.00	903,360.09
CP3038	Government Center Renovations	100,000.00	100,000.00
CP3083	Ferguson-Digitization Of Documents	70,000.00	63,600.00
CP3220	Major Bridge Replacement	1,248,000.00	917,316.69
CP3221	School Zone Flashers	50,000.00	37,203.00
CP3416	Curtain Call Interior Renovations	2,962.87	2,962.87
CP3695	Terry Conners Rink Upgrades	75,000.00	75,000.00

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CP4211	Downtown City Sidewalks	200,000.00	200,000.00
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CP5222	Myrtle Avenue Reconstruction Sut P2	800,000.00	68,770.96
CP5231	Safe Routes To School	100,000.00	99,250.00
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CP6670	Animal Shelter	22,000.00	22,000.00
CP6759	Turn Of River Station #1 Improvements	9,700.80	9,700.80
CP6805	Self Contained Breathing Apparatus (Scba)	150,000.00	150,000.00
CP6806	Fire Maintenance Garage	25,000.00	16,484.40
CP6808	Interior Finishes	235,000.00	234,915.80
CP6812	Stamford Ems Upgrades	50,000.00	7,500.00
CP6814	Citywide Radio Replacement & Upgrade	1,200,000.00	1,200,000.00
CP6816	Citywide Tree Replanting	50,000.00	50,000.00
CP6908	Roof Replacement	100,000.00	100,000.00
CP7019	Ada Compliance - City Facilities	100,000.00	100,000.00
CP7043	Barrett Park Building Replacement	4,500.00	4,500.00
CP7181	Personal Protection Equipment (Ppe)	276,500.00	276,500.00
CP7660	Stamford Urban Transitway - Phase Ii - Parking Area	650,000.00	0.00
CP7669	Lucas Automated Cpr Unit	70,000.00	69,815.00
CP7908	Mill River Greenway - Phase Ii	250,000.00	250,000.00
CP8218	Master Plan Update	125,000.00	88,384.11
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CP8702	Summer Street Corridor Accident Reduction Program	119,618.00	119,618.00
CP8703	Traffic Safety & Mobility Projects	280,000.00	251,560.25
CP8705	Bicycle And Pedestrian Facilities Implementation	100,000.00	95,289.33
CP8706	Sidewalk Extensions	100,000.00	100,000.00
CP8711	Traffic/Road Paving And Drainage	250,000.00	250,000.00
CP8715	Mill River Phase 2 East Side	100,000.00	0.00
CP9047	Harry Bennett Branch Modernization	100,000.00	100,000.00
CP9049	Strawberry Hill Ave And Fifth St Lane Widening	100,000.00	100,000.00
CP9210	Guard Rails	75,000.00	2,151.71
CP9213	Street Sign Program	350,000.00	344,285.91
CP9351	Fire Hydrant Replacement	50,000.00	50,000.00
CPB092	Roof Replacements	350,000.00	96,282.09
CPB211	Districtwide Code Compliance	500,000.00	432,549.65
CPB500	District-Wide Indoor Air Quality	300,000.00	300,000.00

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CPB804	District Wide Wpca& Deep/Epa Compliance For Grease Traps	300,000.00	300,000.00
CPB948	District Wide Classroom Upgrade/Replacement	600,000.00	600,000.00
		25,000,000.00	25,000,000.00