

**BOARD OF FINANCE**

**RESOLUTION AMENDING A RESOLUTION WITH RESPECT  
TO THE ISSUANCE AND SALE OF \$34,500,000 GENERAL  
OBLIGATION BONDS OF THE CITY OF STAMFORD, ISSUE OF  
2021, SERIES B**

**WHEREAS**, the Board of Finance at its meeting on August 10, 2021, approved a resolution entitled “Resolution With Respect To The Issuance And Sale Of \$34,500,000 General Obligation Bonds Of The City Of Stamford, Issue of 2021, Series B” (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 “2021B Bonds”) would be applied; and

**WHEREAS**, the City desires to reallocate the proceeds of the 2021B 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 2021B 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**

<b>Project</b>	<b>Project Name</b>	<b>Current Allocation (\$)</b>	<b>Reallocation Amount (\$)</b>	<b>Revised Allocation (\$)</b>
C31072	DISTRICT-WIDE ENERGY EFFICIENCY PROJECTS	550,000.00		550,000.00
C5B608	DISTRICT-WIDE ATHLETIC FIELDS RENOVATION	400,000.00		400,000.00
C5B613	DISTRICT-WIDE BOILER & BURNER REPLACEMENT	700,000.00		700,000.00
C5B623	DISTRICT-WIDE PAVING & RESURFACING	75,000.00		75,000.00
CPB211	DISTRICTWIDE CODE COMPLIANCE	1,000,000.00		1,000,000.00
CPB403	WESTHILL HS EXPANSION/ADDITION	18,247.00		18,247.00
CPB504	BOE SAFETY AND SECURITY	600,000.00		600,000.00
CPB639	DISTRICT-WIDE ELECTRICAL UPGRADES	462,892.00		462,892.00
CPB804	DISTRICT WIDE WPCA& DEEP/EPA COMPLIANCE FOR GREASE TRAPS AND UST MONITORING AND REPLACEMENT	275,000.00		275,000.00
CPB948	District Wide Classroom Upgrade/Replacement	500,000.00		500,000.00
CPBM04	Toquam Magnet - MTF	50,000.00		50,000.00
CPBM10	Rogers - MTF	50,000.00		50,000.00
CPBM14	Julia Stark - MTF	1,000,000.00		1,000,000.00
CPBM31	Stamford High - MTF	1,250,000.00		1,250,000.00
CPBM32	Westhill - MTF	150,000.00	-150,000.00	0.00
CP2700	BARTLETT ARBORETUM - PAVILION	100,000.00		100,000.00
CP3803	CLC FACILITY REHAB PROJECT	275,000.00		275,000.00
C56080	MAIN LIBRARY BUILDING RESTORATION	200,000.00		200,000.00
CP1285	MATERIAL CONTROL SYSTEM FOR LIBRARY	65,168.00	-0.46	65,167.54
CP1458	HARBOR EDUCATION CENTER	800,000.00		800,000.00
CP6808	INTERIOR FINISHES	250,000.00		250,000.00
CP7152	RICH FORUM EXTERIOR ENVELOPE	295,000.00		295,000.00
CP3343	SITE & INFRASTRUCTURE IMPROVEMENTS	100,000.00		100,000.00
CP1462	ERP IMPLEMENTATION	5,150,000.00		5,150,000.00
C46047	HOUSING DEVELOPMENT FUND	317,031.00		317,031.00
C56119	CITYWIDE ROADWAY CORRECTION	250,000.00		250,000.00
CP0231	CITYWIDE DREDGING	145,700.00		145,700.00
CP3220	MAJOR BRIDGE REPLACEMENT	1,837,920.00		1,837,920.00
CP6670	ANIMAL SHELTER	393,000.00		393,000.00
CP9049	STRAWBERRY HILL AVE AND FIFTH ST LANE WIDENING	620,000.00		620,000.00
C66322	CITYWIDE GEOGRAPHIC INFORMATION SYS	75,000.00		75,000.00
CP0042	MASTER PLANS	50,000.00		50,000.00
CP0234	CITYWIDE ELECTRICAL SYSTEM UPGRADE	50,000.00		50,000.00
CP3038	GOVERNMENT CENTER RENOVATIONS	1,900,000.00		1,900,000.00
CP3805	HEATING SYSTEM REPLACEMENT	200,000.00		200,000.00
CP5216	LATHON WIDER COMMUNITY CENTER	25,000.00		25,000.00
CP6908	ROOF REPLACEMENT	680,000.00		680,000.00
CP7019	ADA COMPLIANCE- CITY FACILITIES	200,000.00		200,000.00
CP9238	YERWOOD CENTER RENOVATIONS	485,000.00		485,000.00
C56139	PLAYGROUND REHABILITATION	225,010.00		225,010.00
C56259	GAME COURTS	100,000.00		100,000.00
CP3775	DORTHY HEROY COMPLEX PHASE 1	50,000.00		50,000.00
CP6810	IMPLEMENTATION OF PHASE 1 OF MASTER PLAN- CUMMINGS/WEST BEACH	500,000.00		500,000.00
CP8700	LIONE PARK CAPITAL UPGRADE	100,000.00		100,000.00
CP8701	JOHN BOCUZZI PARK @ SOUTHFIELD	700,000.00		700,000.00
CP2705	TREE PITT REMEDIATION	100,000.00		100,000.00
C56123	CITYWIDE SIDEWALKS RECONSTRUCTION	200,000.00		200,000.00

Project	Project Name	Current Allocation (\$)	Reallocation Amount (\$)	Revised Allocation (\$)
C56182	STREET PATCH & RESURFACING	5,370,202.00	-1,610,589.29	3,759,612.71
CP4211	DOWNTOWN SIDEWALK RECONSTRUCTION	200,000.00		200,000.00
CP5059	PAVEMENT MANAGEMENT	50,000.00		50,000.00
CP8711	TRAFFIC/ROAD PAVING AND DRAINAGE	200,000.00		200,000.00
CP9210	GUARD RAILS	50,000.00		50,000.00
C56174	CITYWIDE SIGNALS	500,000.00		500,000.00
C56180	LONG RIDGE ROAD	50,000.00		50,000.00
CP1281	ROADWAY DESIGN AND RECONSTRUCTION	2,000,000.00		2,000,000.00
CP5231	SAFE ROUTES TO SCHOOLS	100,000.00		100,000.00
CP8219	TRAFFIC CALMING IMPLEMENTATION	50,000.00		50,000.00
CP8703	TRAFFIC SAFETY & MOBILITY PROJECTS	245,000.00		245,000.00
CP8704	ADA CURB RAMPS FOR PEDESTRIAN SAFETY	50,000.00		50,000.00
CP8705	BICYCLE AND PEDESTRIAN FACILITIES IMPLEMENTATION	100,000.00		100,000.00
CP8706	SIDEWALK EXTENSIONS	200,000.00		200,000.00
CP6817	PUBLIC SAFETY SECURITY CAMERAS & EMERGENCY SAFETY POLES	100,000.00		100,000.00
C56212	FACILITIES IMPROVEMENTS	25,000.00		25,000.00
C63005	FIRE APPARATUS	1,300,000.00		1,300,000.00
CP0047	SFR IMPROVEMENTS & UPGRADES	65,000.00		65,000.00
CP0121	WOODSIDE STATION-STATION 5	100,000.00		100,000.00
CP3802	WEST SIDE FIRE STATION	23,531.00		23,531.00
CP6579	TOR BUILDING & EXTERNAL IMPROVEMENTS	67,182.00	-57,142.00	10,040.00
CP9340	LONG RIDGE BUILDING & EXTERNAL IMPROVEMENTS	60,000.00		60,000.00
CP9351	HYDRANT REPLACEMENT	50,000.00		50,000.00
CP6583	MARINA DOCK UPGRADES	24,117.00		24,117.00
C45247	Bedford Street Police Station	0.00	862,999.82	862,999.82
CPBM17	Westover Magnet - MTF	0.00	287,026.84	287,026.84
CPBM02	Davenport Ridge (MTF)	0.00	575,000.00	575,000.00
CP5602	VETERANS PARK	0.00	92,705.09	92,705.09
		<b>34,500,000.00</b>	<b>0.00</b>	<b>34,500,000.00</b>

**SCHEDULE B  
REVISED ALLOCATIONS**

<b>Project</b>	<b>Project Name</b>	<b>Current Allocation (\$)</b>	<b>Revised Allocation (\$)</b>
C31072	DISTRICT-WIDE ENERGY EFFICIENCY PROJECTS	550,000.00	550,000.00
C5B608	DISTRICT-WIDE ATHLETIC FIELDS RENOVATION	400,000.00	400,000.00
C5B613	DISTRICT-WIDE BOILER & BURNER REPLACEMENT	700,000.00	700,000.00
C5B623	DISTRICT-WIDE PAVING & RESURFACING	75,000.00	75,000.00
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CPBM04	Toquam Magnet - MTF	50,000.00	50,000.00
CPBM10	Rogers - MTF	50,000.00	50,000.00
CPBM14	Julia Stark - MTF	1,000,000.00	1,000,000.00
CPBM31	Stamford High - MTF	1,250,000.00	1,250,000.00
CPBM32	Westhill - MTF	150,000.00	0.00
CP2700	BARTLETT ARBORETUM - PAVILION	100,000.00	100,000.00
CP3803	CLC FACILITY REHAB PROJECT	275,000.00	275,000.00
C56080	MAIN LIBRARY BUILDING RESTORATION	200,000.00	200,000.00
CP1285	MATERIAL CONTROL SYSTEM FOR LIBRARY	65,168.00	65,167.54
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CP8705	BICYCLE AND PEDESTRIAN FACILITIES IMPLEMENTATION	100,000.00	100,000.00
CP8706	SIDEWALK EXTENSIONS	200,000.00	200,000.00
CP6817	PUBLIC SAFETY SECURITY CAMERAS & EMERGENCY SAFETY POLES	100,000.00	100,000.00
C56212	FACILITIES IMPROVEMENTS	25,000.00	25,000.00
C63005	FIRE APPARATUS	1,300,000.00	1,300,000.00
CP0047	SFR IMPROVEMENTS & UPGRADES	65,000.00	65,000.00
CP0121	WOODSIDE STATION-STATION 5	100,000.00	100,000.00
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C45247	Bedford Street Police Station	0.00	862,999.82
CPBM17	Westover Magnet - MTF	0.00	287,026.84
CPBM02	Davenport Ridge (MTF)	0.00	575,000.00
CP5602	VETERANS PARK	0.00	92,705.09
		<b>34,500,000.00</b>	<b>34,500,000.00</b>