

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 (\$)
CP9210	Guard Rails	2,151.71	0.00	2,151.71
CP3416	Curtain Call Interior Renovations	2,962.87	0.00	2,962.87
CP6579	Tor Vfd Building Improvement Trfd#1	4,176.00	0.00	4,176.00
CP7043	Barrett Park Building Replacement	4,500.00	0.00	4,500.00
C07352	Czescik Home Demolition	6,817.02	0.00	6,817.02
CP6812	Stamford Ems Upgrades	7,500.00	0.00	7,500.00
CP6759	Turn Of River Station #1 Improvements	9,700.80	0.00	9,700.80
CP6806	Fire Maintenance Garage	16,484.40	0.00	16,484.40
CP6571	Special Pavement Markings	16,674.93	0.00	16,674.93
CP6670	Animal Shelter	22,000.00	0.00	22,000.00
CP0011	Roadway Improvements & Reconstruction	30,000.00	0.00	30,000.00
C31072	District-Wide Energy Efficiency Projects	291,191.92	(34,854.81)	256,337.11
C5B608	District-Wide Athletic Fields Renovation	41,741.33	0.00	41,741.33
C56139	Playground Rehabilitation	50,000.00	0.00	50,000.00
CP6816	Citywide Tree Replanting	50,000.00	0.00	50,000.00
CP9351	Fire Hydrant Replacement	50,000.00	0.00	50,000.00
C56079	Fencing & Guard Rails	55,000.00	0.00	55,000.00
CP3083	Ferguson-Digitization Of Documents	63,600.00	0.00	63,600.00
CP0047	Sfr Improvements And Upgrades	65,000.00	0.00	65,000.00
C3B444	STRAWBERRY HILL RENOVATIONS	3,852,774.06	121,298.90	3,974,072.96
CP7669	Lucas Automated Cpr Unit	69,815.00	0.00	69,815.00
CP3695	Terry Conners Rink Upgrades	75,000.00	0.00	75,000.00
CP5059	Pavement Management	78,138.89	0.00	78,138.89
CP0118	Sut-Ph2-5307 Funds	123,129.74	(123,129.74)	0.00
CP8705	Bicycle And Pedestrian Facilities Implementation	95,289.33	0.00	95,289.33
C10036	Environ Compliance/Stormwater Mgmt	95,861.04	0.00	95,861.04
CPB092	Roof Replacements	96,282.09	0.00	96,282.09
CP5231	Safe Routes To School	99,250.00	0.00	99,250.00
C56119	Citywide Roadway Correction	100,000.00	0.00	100,000.00
CP3038	Government Center Renovations	100,000.00	0.00	100,000.00
CP6908	Roof Replacement	100,000.00	0.00	100,000.00
CP7019	Ada Compliance - City Facilities	100,000.00	0.00	100,000.00
CP8706	Sidewalk Extensions	100,000.00	0.00	100,000.00
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
CP8702	Summer Street Corridor Accident Reduction Program	119,618.00	0.00	119,618.00
CP1462	ERP IMPLEMENTATION	0.00	278,862.69	278,862.69
C5B005	Boyle Stadium Renovation	145,886.95	0.00	145,886.95
CP3805	Heating System Replacement	150,000.00	0.00	150,000.00
C43034	Multi-Use Building Construction	150,000.00	0.00	150,000.00
CP6805	Self Contained Breathing Apparatus (Scba)	150,000.00	0.00	150,000.00
CP4211	Downtown City Sidewalks	200,000.00	0.00	200,000.00
CPB639	District-Wide Electrical Upgrades	200,000.00	0.00	200,000.00
C56080	Main Library Maintenance	200,000.00	0.00	200,000.00
CP3220	Major Bridge Replacement	917,316.69	(34,660.91)	882,655.78
C5B623	District-Wide Paving & Resurfacing	225,000.00	0.00	225,000.00
CP6808	Interior Finishes	234,915.80	0.00	234,915.80
CP3221	School Zone Flashers	37,203.00	(182.00)	37,021.00
C56174	Citywide Signals	250,000.00	0.00	250,000.00
C56123	Citywide Sidewalks Reconstruction	250,000.00	0.00	250,000.00

CP7908	Mill River Greenway - Phase li	250,000.00	0.00	250,000.00
CP8711	Traffic/Road Paving And Drainage	250,000.00	0.00	250,000.00
CP8703	Traffic Safety & Mobility Projects	251,560.25	0.00	251,560.25
CP7181	Personal Protection Equipment (Ppe)	276,500.00	0.00	276,500.00
CP5222	Myrtle Avenue Reconstruction Sut P2	68,770.96	(68,770.96)	0.00
CPB804	District Wide Wpca& Deep/Epa Compliance For Grease Traps	300,000.00	0.00	300,000.00
CPB500	District-Wide Indoor Air Quality	300,000.00	0.00	300,000.00
CP9213	Street Sign Program	344,285.91	0.00	344,285.91
CP8701	John Bocuzzi Park @ Southfield Phase 1	400,000.00	0.00	400,000.00
CP1373	Riverbend South - Railroad Crossing Gates	400,000.00	0.00	400,000.00
C56129	Citywide Raised Manholes	400,000.00	0.00	400,000.00
CPB211	Districtwide Code Compliance	432,549.65	0.00	432,549.65
C16012	Citywide Storm Drains	550,000.00	0.00	550,000.00
C5B627	Asbestos Abatement	550,000.00	0.00	550,000.00
CPB504	Boe Safety And Security	600,000.00	0.00	600,000.00
CP6805	SELF CONTAINED BREATHING APPARATUS (SCBA)	0.00	12,942.95	12,942.95
C63005	Fire Apparatus	650,000.00	0.00	650,000.00
CP2214	Parking Meter Replacement	903,360.09	0.00	903,360.09
CP8218	Master Plan Update	88,384.11	(3,063.07)	85,321.04
CP6814	Citywide Radio Replacement & Upgrade	1,200,000.00	0.00	1,200,000.00
C56103	Parking Structures Renovation	2,025,701.71	0.00	2,025,701.71
CP8219	Traffic Calming	211,095.76	(23,133.17)	187,962.59
C56182	Street Patch & Resurfacing	4,400,000.00	0.00	4,400,000.00
CP8700	Lione Park Capital Upgrade	242,809.99	(4,010.98)	238,799.01
CPB948	District Wide Classroom Upgrade/Replacement	600,000.00	(121,298.90)	478,701.10
		25,000,000.00	0.00	25,000,000.00

**SCHEDULE B
REVISED ALLOCATIONS**

Project	Project Name	Current Allocation (\$)	Revised Allocation (\$)
CP9210	Guard Rails	2,151.71	2,151.71
CP3416	Curtain Call Interior Renovations	2,962.87	2,962.87
CP6579	Tor Vfd Building Improvement Trfd#1	4,176.00	4,176.00
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CP6759	Turn Of River Station #1 Improvements	9,700.80	9,700.80
CP6806	Fire Maintenance Garage	16,484.40	16,484.40
CP6571	Special Pavement Markings	16,674.93	16,674.93
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C3B444	STRAWBERRY HILL RENOVATIONS	3,852,774.06	3,974,072.96
CP7669	Lucas Automated Cpr Unit	69,815.00	69,815.00
CP3695	Terry Conners Rink Upgrades	75,000.00	75,000.00
CP5059	Pavement Management	78,138.89	78,138.89
CP0118	Sut-Ph2-5307 Funds	123,129.74	0.00
CP8705	Bicycle And Pedestrian Facilities Implementation	95,289.33	95,289.33
C10036	Environ Compliance/Stormwater Mgmt	95,861.04	95,861.04
CPB092	Roof Replacements	96,282.09	96,282.09
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