

**BOARD OF EDUCATION RESOLUTION AUTHORIZING
THE ACCEPTANCE OF GIFTS FROM A GROUP OF DONORS KNOWN AS
THE STADIUM FIELD LIGHTS COMMITTEE
AND REQUESTING AN APPROPRIATION FOR
THE INSTALLATION OF THE EQUIPMENT**

WHEREAS, the Connecticut General Statutes provide that the local or regional Board of Education may receive and accept donations; and

WHEREAS, the donors of the Stadium Field Lights Committee have offered to donate funds for the installation of lights at the Darien High School Stadium Field; and

WHEREAS, the Stadium Field Lights Committee has modified its donation to include funding for additional parking lot and pedestrian way lighting; and

WHEREAS, the Stadium Field Lights Committee has further modified its donation to include funds for increased lighting along the façade of the building and a new sound system; and

WHEREAS, its modified donation for additional lighting is for safety and security purposes with its use to be strictly controlled; and

WHEREAS, the sound system is intended to be an improvement over the existing sound system as it will be more baffled and aimed directly at the field intending thereby to lessen the impact on neighbors; and

WHEREAS, in light of the increased price of labor and materials, it is necessary to provide contingency funds.

NOW THEREFORE, BE IT RESOLVED that the Board of Education of the Town of Darien hereby accepts an amount up to Five Hundred Fifty Thousand and 00/100 Dollars (\$550,000.00) to be used for lights at the Darien High School Stadium Field, additional parking lot and pedestrian way lighting, increased lighting along the façade of the building and a new sound system.

BE IT FURTHER RESOLVED that the Board of Education hereby requests that necessary action be taken by the Board of Selectmen, the Board of Finance and the Representative Town Meeting of the Town of Darien to accept this gift and appropriate necessary funds for the installation of the equipment as outlined above.