



STATE OF CONNECTICUT  
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P. O. Box 2008                      NEW BRITAIN, CONNECTICUT 06050  
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RESOLUTION

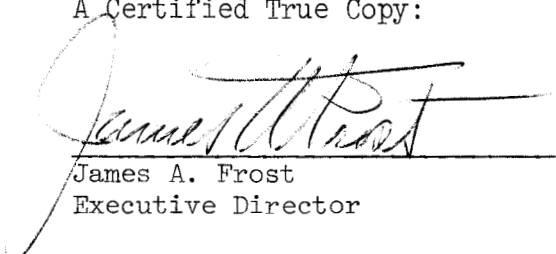
concerning

APPOINTMENT OF AN ACTING EXECUTIVE OFFICER  
for  
FINANCE AND MANAGEMENT

October 5, 1979

- WHEREAS, Mr. Frederic W. Rossomando, the Executive Officer for Finance and Management, cannot immediately resume the routine functions of his position, and
- WHEREAS, Mr. Rossomando has been placed on special assignment, and
- WHEREAS, All functions of the Office of Finance and Management must be carried forward, and
- WHEREAS, Two of the classified staff support positions assigned to the Executive Officer of Finance and Management remain vacant and, due to fiscal constraints, cannot be immediately refilled, and
- WHEREAS, Mr. Gerald J. McCann, the Acting Director of Management Information System, is qualified and has expressed a willingness to assume the duties of the Executive Officer for Finance and Management on a temporary basis, now, therefore, be it
- RESOLVED, That effective September 11, 1979, Mr. Gerald J. McCann be appointed Acting Executive Officer for Finance and Management, and be it
- RESOLVED, That Mr. Gerald J. McCann shall continue in this assignment until Mr. Rossomando is able to resume all the normal functions of his position or until January 2, 1980, whichever occurs first.

A Certified True Copy:

  
James A. Frost  
Executive Director