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March 4, 2021

Public Facilities Commission
Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner

Location:
Virtually via Zoom
Boston, MA 02201

Meeting Time: 12:00 p.m.

Dear Commissioners:

I recommend that the following votes attached hereto and referred to as the Public Facilities Department agenda, be approved by the Commission at its March 4, 2021 meeting:

VOTE 1: Patrick I. Brophy, Chief of Operations, Mayor's Office

Appointment of Kerrie Griffin: To the position of Director of the Public Facilities Department.

Pursuant to the authority contained in St. 1966, c. 642, s. 2, the Public Facilities Commission does hereby vote to appoint Kerrie Griffin to the position of Director of the Public Facilities Department, to serve at the pleasure of the Commission until further notice, effective February 22, 2021; and

FURTHER VOTED: The Director shall be the executive officer of the Public Facilities Department, and shall have such powers and duties as are necessary or appropriate to perform the responsibilities of executive officer of the Public Facilities Department, including but not limited to the power to execute contracts, and any or all of its other powers as the Commission may from time to time determine; and

FURTHER VOTED: The Director be, and hereby is, authorized and directed to accept and exercise said powers and perform said responsibilities, which may be necessary or convenient for the effective administration and management of the Public Facilities Department.

VOTE 2: Patrick I. Brophy, Chief of Operations, Mayor's Office

CERTIFICATE OF AUTHORITY

By this writing, signed by a majority of its members and filed with the Secretary, the City of Boston Public Facilities Commission, upon written recommendation of the Chief of Operations for the Public Facilities Department, does hereby vote:

VOTED: "Subject to the approval of the Mayor, that in accordance with the provisions of Sections 2 and 3(ii)(v) of Chapter 642 of the Acts of 1966, the Public Facilities Commission does hereby authorize and direct the following named individuals, in the name and on behalf of the Commission, to execute and deliver such documents, instruments and certificates as may be deemed necessary or appropriate by such named individuals relating to the Public Facilities Commission's approved acquisition or conveyance of real property or to the discharge, satisfaction, subordination or termination of instruments of record which have been recorded with the Suffolk County Registry of Deeds or filed for registration with the Suffolk Registry District of the Land Court. Deeds or Orders of Taking to be recorded with the Suffolk County Registry of Deeds or to be filed for registration with the Suffolk Registry District of the Land Court shall be accompanied by a separate vote of this Commission specifically authorizing such conveyance or acquisition. Said named individuals are further authorized and directed to execute and deliver Grant Agreements involving the City of Boston, Public Facilities Department, in the name and on behalf of the Commission as they may deem necessary or appropriate."

Patrick I. Brophy, Chief of Operations
Office of Mayor Martin J. Walsh

Kerrie Griffin, Director
Public Facilities Department

Niall Murphy, Chief of Staff
Public Facilities Department

FURTHER VOTED: That this authorization is effective immediately and shall remain in effect until such time as it is expressly rescinded, in whole or in part, by a vote of this Commission.

FURTHER VOTED: The taking of the foregoing vote and the naming of the above individuals, when approved by the Mayor of Boston, shall serve to expressly rescind that certain Certificate of Authority dated February 10, 2021 recorded on February 11, 2021, with the Suffolk County Registry of Deeds in Book 64773 at Page 148, and filed with the Suffolk Registry District of the Land Court as Document Number 00916622.



City of Boston
Mayor Martin J. Walsh
Public Facilities

PUBLIC FACILITIES COMMISSION

not in attendance

Katherine P. Craven, Chair

Larry D. Mammoli, Commissioner

Dion S. Irish, Commissioner

A true record, ATTEST:

Colleen Daley, Secretary
City of Boston Public Facilities Commission

IN WITNESS WHEREOF, The City of Boston has caused its name to be subscribed hereto by
Martin J. Walsh, its Mayor on this _____ day of March 2021.

Martin J. Walsh, Mayor of Boston

Sincerely,

Patrick I. Brophy, Chief of Operations
Public Facilities Department