



September 14, 2022

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

Location:  
Virtually via Zoom  
Boston, MA 02201

**RECEIVED**  
**By City Clerk at 9:29 am, Sep 12, 2022**

Meeting Time: 10:00 a.m.

Dear Commissioners:

I recommend that the following vote attached hereto and referred to as the Public Facilities Department agenda, be approved by the Commission at its September 14, 2022 meeting:

**VOTE 1: Kerrie Griffin, Director, Public Facilities Department**

**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 Director 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.”

Kerrie Griffin, Director  
Public Facilities Department

Ellen McDonough, 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VOTED: That this authorization is effective immediately and shall remain in effect until such time as it is expressly rescinded, in whole or in part, by a vote of this Commission.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 March 5, 2021 recorded on March 10, 2021, with the Suffolk County Registry of Deeds in Book 64964 at Page 198, and filed with the Suffolk Registry District of the Land Court as Document Number 00917684.

## PUBLIC FACILITIES COMMISSION

\_\_\_\_\_  
Katherine P. Craven, Chair

\_\_\_\_\_  
Larry D. Mammoli, 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 Michelle Wu, its Mayor on this \_\_\_\_\_ day of September 2022.

\_\_\_\_\_  
Michelle Wu, Mayor of Boston

Sincerely,

Kerrie Griffin, Director  
Public Facilities Department