

30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES

Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3874

I, **Lyda Ruijter**, do hereby certify that I am the **Town & City Clerk of the City of Stamford**, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at **888 Washington Boulevard, Stamford, CT 06901**, that I am the keeper of the corporate records and seal. That the following is a true and correct copy of a resolution duly adopted and ratified by the 30th Board of Representatives of the City of Stamford on the 2nd day of January, 2018 in accordance with the constituent charter of the City of Stamford; and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that David R. Martin, Mayor of Stamford be and hereby is authorized to execute on behalf of the City of Stamford a Personal Services Agreement with the State of Connecticut for financial assistance to continue the development/redevelopment of the Mill River Phase II river Greenway, project agreement number CUAP-2016-18.

IN ADDITION, that David R. Martin, Mayor of Stamford, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.

BE IT FURTHER CERTIFIED that David R. Martin was elected or appointed Mayor. His term of office began on December 1, 2013 and will continue until November 30, 2021. As the Mayor of the City of Stamford, David R. Martin serves as the Chief Executive Officer for the City of Stamford and was duly authorized on the 2nd day of January, 2018 to sign on behalf of the City of Stamford a Personal Services Agreement for financial assistance to continue the development of the Mill River Greenway, project agreement number CUAP 2016-18.

Dated at Stamford, Connecticut this ___ day of _____, 2018.

Lyda Ruijter, Town & City Clerk.

cc: Mayor David R. Martin
Ernie Orgera, Director of Operations
Michael Handler, Director of Administration
Kathryn Emmett, Esq., Law Department
Ted Jankowski, Director of Public Safety, Health & Welfare
Jay Fountain, Director of OPM
Thomas Madden, Director of Economic Development
Lyda Ruijter, Town & City Clerk
Karen Cammarota, Grants Officer