

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. 3929 AUTHORIZING AN AGREEMENT WITH THE STATE DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION FOR IMPROVEMENTS TO VETERANS PARK

I, Lyda Ruijter, do hereby certify that I am the City and Town 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, Connecticut, and that I am the keeper of the corporate records and seal. I also certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on January 7, 2019 in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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 the City of Stamford be and hereby is authorized to execute on behalf of the City of Stamford a Personal Service Agreement with the State of Connecticut for financial assistance to rehabilitate and complete various improvements to Veterans Park (CPAP 2019-03).

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

BE IT FURTHER CERTIFIED THAT David R. Martin was elected Mayor and that his term of office began on December 1, 2017 and will continue until November 20, 2021. As the Mayor, David R. Martin serves as the Chief Executive Officer for the City of Stamford and on _____, 2019 had both the authority and the office to enter into agreements on behalf of the City of Stamford and to sign on behalf of the City of Stamford for financial assistance to rehabilitate and improve Veterans Park.

Dated at Stamford, Connecticut this ____ day of _____, 2019.

Lyda Ruijter
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30th Board of Representatives held on January 7, 2019.

Matthew Quinones, President
30th Board of Representatives

Susan Nabel, Clerk
30th Board of Representatives

Resolution No. 3926

January 7, 2019

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