

# 30<sup>TH</sup> 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. 3981  
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH  
THE CT DEPT. OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR  
FUNDING ASSISTANCE FOR LATHON WIDER CENTER REPURPOSING**

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
CERTIFIED RESOLUTION OF THE GOVERNING BODY**

I, Lyda Ruijter, City & Town Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of Stamford at a meeting of its Board of Representatives duly convened on July 1, 2019 and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature and Title of Official

AFFIX SEAL

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**WHEREAS**, pursuant to P.A. 79-607, As Amended Section 21, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, it is desirable and in the public interest that the City of Stamford make an application to the State for \$150,000 in order to undertake the Lathon Wider Center Site Repurposing Project and to execute an Assistance Agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:**

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by P.A. 79-607, As Amended Section 21.
2. That the filing of an application for State financial assistance by the City of Stamford in an amount not to exceed \$150,000 is hereby approved and that

Mayor David Martin

is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of

Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of

The City of Stamford

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30<sup>th</sup> Board of Representatives held on Monday, July 1, 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 Officer