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. 3992 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION FOR FUNDING ASSISTANCE REGARDING OPERATION OF THE CITY OF STAMFORD'S EMERGENCY MANAGEMENT PROGRAM

I, Lyda Ruijter, City and Town Clerk of the City of Stamford, a Connecticut corporation, (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the 30th Board of Representatives of the City of Stamford duly held and convened on the 5th day of August, 2019 at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: That the Mayor, David R. Martin, is empowered to enter into and amend contractual instruments in the name and on behalf of the City of Stamford with the State of Connecticut Office of Emergency Management, or its successor agency, for an Emergency Management Performance Program.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City of Stamford.

Date

Lyda Ruijter City and Town Clerk

This resolution was approved on the Consent Agenda at the Regular Meeting of the 30th Board of Representatives held on Monday, August 5, 2019.

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