

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. 4029 ENDORISING AND AUTHORIZING A PROPOSAL UNDER THE REGIONAL PERFORMANCE INCENTIVE GRANT PROGRAM

WHEREAS: The Regional Performance Incentive (RPI) Program was established by the Connecticut General Statutes Section 4-124s, as amended by Section 5 of Public Act 11-61.

WHEREAS: The City of Stamford is required to endorse and authorize proposals submitted by the Western Connecticut Council of Governments as a condition of the program.

NOW, THEREFORE, BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

That the Board of Representatives of the City of Stamford hereby endorses the five (5) proposals approved by the Western Connecticut Council of Governments (WestCOG) at its regular meeting on December 19, 2019, and submitted in grant applications to the Connecticut Office of Policy and Management on December 31, 2019, and authorizes WestCOG to apply for funding and to enter into any required contract and/or agreement should one or more of these proposals be selected for an award.

CERTIFICATION: I, Lyda Ruijter, City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 30th Board of Representatives of the City of Stamford at its duly called and held meeting on March 2, 2020, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or altered in any way, and is at present in full force and effect. The referenced proposal is attached to and made a part of this record.

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, March 2, 2020.

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
Sandra Dennies, Acting Director of Administration
Ted Jankowski, Director of Public Safety, Health & Welfare
Karen Cammarota, Grants Officer