

# 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

DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
STATE OF CONNECTICUT  
(AN EQUAL OPPORTUNITY EMPLOYER)

I Valerie Rosenson, Legislative Officer of the City of Stamford Board of Representatives, certify that below is a true and correct copy of a resolution duly adopted by the City of Stamford Board of Representatives at a meeting of its Board of Representatives duly convened on June 7, 2021, and which not been rescinded or modified in any way whatsoever and is at present in full force and effect.

June 10, 2021  
(Date)

  
Valerie T. Rosenson, Legislative Officer

**RESOLUTION NO. 4096**  
**AUTHORIZING THE MAYOR TO FILE AN APPLICATION WITH**  
**THE STATE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
**FOR A GRANT IN THE AMOUNT OF \$150,000 FOR**  
**THE LATHON-WIDER CENTER REPURPOSING PROJECT**

**WHEREAS**, pursuant to Connecticut General Statutes Section 32-1 et seq., 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 to make an application to the State for One Hundred Fifty Thousand Dollars (\$ 150,000.00) in order to undertake the Lathon Wider Center Site Repurposing Project (the "Project") and to execute an Assistance Agreement.

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

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Connecticut General Statutes Section 32-1 et seq.

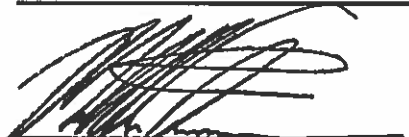
2. That the filing of an application for State financial assistance by the City of Stamford in an amount not to exceed One Hundred Fifty Thousand Dollars (\$150,000.00) is hereby approved and that Mayor David R. Martin is directed to execute and file such application with the Connecticut Department of 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.

**BE IT FURTHER RESOLVED** that this Resolution shall become effective upon passage.

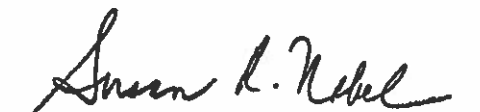
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This resolution was approved on the Consent Agenda at the Regular Meeting of the 30<sup>th</sup> Board of Representatives held on Monday, June 7, 2021.

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Matthew Quinones, President  
30<sup>th</sup> Board of Representatives



Susan Nabel, Clerk  
30<sup>th</sup> Board of Representatives

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