## 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader

## RESOLUTION NO. 4118 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION FOR A STATE HOMELAND SECURITY GRANT PROGRAM

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 31st Board of Representatives of the City of Stamford at its duly called and held meeting on Fébruary 7, 2022, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Mayor of the City of Stamford may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate and

FURTHER RESOLVED, that Caroline Simmons, as Mayor of the City of Stamford, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that Caroline Simmons now holds the office of Mayor of the City of Stamford and that she has held that office since December 1, 2021

IN WITNESS WHEREOF The undersigned has executed this certificate this day o
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Lyda Rùijter, Cjty and Town Clerk
This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board o Representatives held on February 7, 2022

Jeff Curtis, President

31st Board of Representatives

Megan Cottrell, Clerk 31st Board of Representatives Resolution No. 4118 February 7, 2022 Page 2

cc: Mayor Caroline Simmons
Douglas Dalena, Esq., Director of Legal Affairs
Lyda Ruijter, Town & City Clerk
Sandra L. Dennies, Director of Administration
Matthew Quiñones, Director of Operations
Ted Jankowski, Director of Public Safety, Health & Welfare
Loren Nadres, Director of Economic Development
Anita Carpenter, Grants Officer