

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4151 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL DEVELOPMENT

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 November 7, 2022, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect.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 Energy and Environmental Development any and all documents which it deems to be necessary or appropriate related to the Mill River Park Phase 2 West Side; 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.

BE IT FURTHER CERTIFIED THAT Caroline Simmons was elected Mayor and that her term of office began on December 1, 2020 and will continue until November 30, 2024. As the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on _____, 2022 had both the authority and the office to enter into agreements on behalf of the City of Stamford and to sign on behalf of the City of Stamford for financial assistance to make improvements at the Mill River Park Phase 2 West Side (CP8715).

Dated at Stamford, Connecticut this _____ day of _____, 2022.

Lyda Ruijter
City and Town Clerk

This resolution was approved on the Consent Agenda at the Regular Meeting of the 31st Board of Representatives held on November 7, 2022.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

cc: Mayor Caroline Simmons
Lyda Ruijter, Town & City Clerk
Matthew Quiñones, Director of Operations
Loren Nadres, Director of Economic Development
Sandra L. Dennies, Director of Administration
Douglas Dalena, Esq., Law Department
Dr. Elda Sinani, OPM Director
Louis DeRubeis, Director of Public Safety, Health, & Welfare
Bridget Fox, Chief of Staff
Anita Carpenter, Grants Officer