

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. 4185

AUTHORIZING THE MAYOR TO ENTER INTO AN APPLICATION AND AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT AND A SUB-RECIPIENT AGREEMENT WITH SCRAPWORKS LLC

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 February 6, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

WHEREAS, pursuant to Community Challenge Public Act 21-2 Sec. 488, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

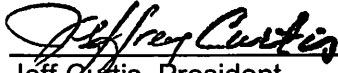
WHEREAS, it is desirable and in the public interest that the City of Stamford make an application to the State for \$2,528,879.00 in order to undertake the ScrapWorks Initiative Project for the revitalization of the South End Neighborhood and to execute an Assistance Agreement, if such an agreement is offered; and

WHEREAS, the ScrapWorks Initiative Project will be owned and initiated by ScrapWorks LLC, the City of Stamford's developer for this project and sub-recipient of the financial assistance.

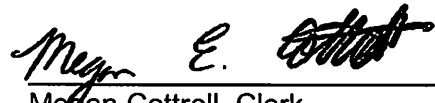
NOW, THEREFORE, BE IT RESOLVED BY THE 31ST Board of Representatives

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by Community Challenge is Public Act 21-2 Sec. 488;
2. That the filing of an application for State financial assistance by the City of Stamford in an amount not to exceed \$2,528,879 is hereby approved; and that
3. Caroline Simmons, as Mayor of the City of Stamford, is authorized to execute and file an application with the Connecticut Department of Economic and Community Development for financial assistance in accordance with the provisions of Public Act 21-2, Sec. 488, in an amount not to exceed \$2,528,879.00, to provide such additional information, to execute and deliver 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, to execute a sub-recipient agreement and such other documents as may be required to pass through the financial assistance to Scrap Works LLC and to act as the authorized representative of the City of Stamford.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on February 6, 2023



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the City of Stamford this _____ day of _____ 2023.

Lyda Ruijter
City & Town Clerk

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
Elda Sinani, Director of OPM
Loren Nadres, Director of Economic Development
Bridget Fox, Chief of Staff
Anita Carpenter, Grants Officer