

# 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  
MARY L. FEDELI

## RESOLUTION NO. 4187 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY 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 February 6, 2023, at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the Mayor of the City of Stamford may enter into with and deliver to the State of Connecticut Department of Economic and Community Development any and all documents which it deems to be necessary or appropriate related to the Stamford Museum and Nature Center, Observatory and Planetarium; and

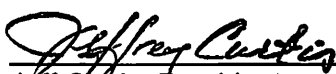
FURTHER RESOLVED, that Caroline Simmons, as Mayor of the City of Stamford, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such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

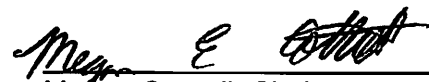
BE IT FURTHER CERTIFIED THAT Caroline Simmons was elected Mayor and that her term of office began on December 1, 2021 and will continue until November 30, 2025. As the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on February 6, 2023 had both the authority 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 rehabilitate and improve the observatory and planetarium at the Stamford Museum and Nature Center.

---

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

---

  
Jeff Curtis, President  
31<sup>st</sup> Board of Representatives

  
Megan Cottrell, Clerk  
31<sup>st</sup> 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