

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. 4191 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENERGY & ENVIRONMENTAL PROTECTION (DEEP)

I, Lyda Ruijter, do hereby certify that I am the City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard Stamford, Connecticut, and that I am the keeper of the corporate records and seal. I also certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on March 6, 2023 in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

RESOLVED, that Caroline Simmons, Mayor of the City of Stamford, may enter into an agreement with and deliver to DEEP, on behalf of the City of Stamford, any and all documents which it deems to be necessary or appropriate related to the **John Boccuzzi Park Phase 2 Project (# 012662)**, including a recorded notice that the Park may not be converted to a use other than public outdoor recreation, in perpetuity, without the approval of the US Secretary of the Interior; and

IN ADDITION, 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 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 necessary to said grant with DEEP.

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, 2024. As the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on _____, 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 improve Boccuzzi Park.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on March 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
Tom Cassone, 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
Lou DeRubeis, Director of Public Safety, Health & Welfare
Bridget Fox, Chief of Staff
Anita Carpenter, Grants Officer