

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. 4250 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL DEVELOPMENT

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from **the State Urban Green and Community Grant (UGCG) Program, and ministered under the State Open Space and Watershed Land Acquisition Grant Program by the State of Connecticut Department of Energy and Environmental Protection (DEEP)**, pursuant to Section 7-131d of the Connecticut General Statutes; and

WHEREAS, the City of Stamford approved the Capital Budget for FY 2021-2022 at a regular meeting of the Board of Representatives on May 4, 2021 with an appropriation of \$175,000 in state DEEP funding (CP2700).

BE IT 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 Bartlett Arboretum Pavilion construction project**; and


BE IT 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, Caroline Simmons was elected Mayor and 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 _____ 2023 has both the authority and the office to enter into agreements on behalf of the City of Stamford for financial assistance to **construct a pavilion in the Bartlett Arboretum & Gardens (CP2700)**.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on December 4, 2023.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

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

Lyda Ruijter
City and Town Clerk

cc: Mayor Caroline Simmons
Thomas Cassone, Esq., Corporation Counsel
Lyda Ruijter, Town & City Clerk
Ben Barnes, Director of Administration
Elda Sinani, Director of OPM
Matthew Quiñones, Director of Operations
Bridget Fox, Chief of Staff
Leah Kagan, Director of Economic Development
Lou DeRubeis, Director of Public Safety, Health & Welfare
Anita Carpenter, Grants Officer