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. 4251 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STATE OF CONNECTICUT OFFICE OF POLICY AND MANAGEMENT FOR FUNDING ASSISTANCE REGARDING THE NEGLECTED CEMETERY GRANT PROGRAM FOR MUNICIPALITIES

I, Lyda Ruijter, City and Town Clerk of the City of Stamford, a Connecticut municipality (the "Contractor"), DO HEREBY certify that the following is a true and correct copy of a resolution adopted at a meeting of the 31st Board of Representatives of the Contractor duly held and convened on the 4th day of December, 2023, at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded or revoked and is at present in full force and effect:

RESOLVED: That the Mayor, Caroline Simmons, is empowered to enter into and execute an agreement or contractual instruments in the name and on behalf of the City of Stamford, with the State of Connecticut for a Neglected Cemetery Grant program if such an agreement is offered and to have the corporate seal affixed to all documents required as a part of any offered agreement and

IN WITNESS WHEREOF, I have hereunto Stamford this day of	o set my hand and affixed the corporate seal of said City, 2023.	of
	Lyda Ruijter City and Town Clerk	
This resolution was approved on the Consel Representatives held on December 4, 2023.	ent Agenda at the regular monthly meeting of the 31st Board	of
Jeff Curtis, President 31st Board of Representatives	Megan Cottrell, Clerk 31st Board of Representatives	

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

Anita Carpenter, Grants Officer

Lou DeRubeis, Director of Public Safety, Health & Welfare