

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

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Clerk of the Board
MEGAN COTTRELL

Majority Leader
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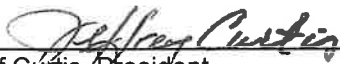
RESOLUTION NO. 4255 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE STATE OF CONNECTICUT FOR THE LATHAM PARK AREA INFRASTRUCTURE IMPROVEMENTS PROJECT

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from the Department of Economic and Community Development for the Latham Park Area Infrastructure Improvements Project.


NOW, THEREFORE, BE IT RESOLVED that Caroline Simmons, as Mayor of the City of Stamford, is authorized and directed to enter into execute and deliver any and all agreements and ancillary documents on behalf of the City of Stamford and to do and perform all acts and things which she deems necessary or appropriate to carry out the terms of said grant and such agreements.

AND BE IT CERTIFIED that Caroline Simmons was elected Mayor, that her term of office began on December 1, 2021 and will continue until November 30, 2025 and that, 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.

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