

# 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. 4262 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH CT OPM FOR THE LOCAL CAPITAL IMPROVEMENT PROGRAM

**WHEREAS**, the City of Stamford has received an entitlement formula-based grant award for financial assistance from Connecticut Office of Policy and Management through the Local Capital Improvement Program (LoCIP) for the Belltown Neighborhood Connectivity and Safety project for \$1,000,000; and

**WHEREAS**, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on February 5, 2024.

**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 \_\_\_\_\_ 2024, has both the authority and the office to enter into agreements on behalf of the City of Stamford.

**IN WITNESS WHEREOF**, the undersigned has affixed her signature the corporate seal of the City of Stamford this \_\_\_ day of \_\_\_\_\_ 2024.

\_\_\_\_\_  
Lyda Ruijter  
City and Town Clerk

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 5, 2024.

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

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Megan E Cottrell  
Megan Cottrell, Clerk  
31<sup>st</sup> Board of Representatives

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