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. 4271 STATE OF CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES AND PUBLIC PROTECTION CERTIFIED RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF STAMFORD

WHEREAS, Pursuant to Connecticut General Statutes § 4-8 the Connecticut Department of Emergency Services and Public Protection is authorized to extend financial assistance; and

WHEREAS, it is desirable and in the public interest that the City of Stamford make an application to the State for \$76,500 in order to undertake the Emergency Management Performance Grant (EMPG) and to execute an Assistance Agreement.

NOW. THEREFORE, BE IT RESOLVED by the Board of Representative of the City of Stamford

- 1. That is cognizant of the conditions and prerequisites for Federal and State Assistance imposed by the included Federal and State Terms and Conditions.
- 2. That the filing of an application by the City of Stamford in an amount not to exceed \$76,500 is hereby approved and that the Caroline Simmons, Mayor and Chief Executive Office for the City of Stamford, is hereby authorized and directed to execute and file such application with the Connecticut Department of Emergency Services and Public Protection, to provide such additional information to execute other documents as may be required: to execute and Assistance Agreement with the state of Connecticut for State Financial Assistance if such an agreement is offered, to execute any amendments, revisions, and revisions thereto; and to act as the authorized representative 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 April 1, 2024

Jeff Curtis. Président

31st Board of Representatives

Megan Cottrell, Clerk

31st Board of Representatives

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I, Lyda Ruijter, Town Clerk for the City of Stamford, duly elected and qualified according to law and having custody of the seal of the City of Stamford hereby certify that the above is a true and correct copy of a resolution duly adopted at a regular meeting of the Board of Representatives of the City of Stamford on April 1, 2024, and, that said resolution has not been amended, rescinded or revoked and remains in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the City of Stamford this _____ day of ______ 2024.

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