

# *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. 4310 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE STATE OF CONNECTICUT DEPARTMENT OF TRANSPORTATION FOR PHASE H TRAFFIC SIGNAL UPGRADE**

**WHEREAS**, the City of Stamford has applied for and received a grant award for financial assistance from the State of Connecticut Department of Transportation as a pass through for funding from the U.S. Department of Transportation for the Phase H Traffic Signal Upgrade project; and

**WHEREAS**, the City of Stamford approved the appropriation for this project at a regular meeting its Board of Representatives on October 7, 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 October 7, 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 to the corporate seal of the City of Stamford this \_\_\_\_ day of \_\_\_\_\_ 2025.

\_\_\_\_\_  
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 October 7, 2024  
\_\_\_\_\_



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



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

cc: Mayor Caroline Simmons

Thomas Cassone, Esq., Law Department

Lyda Ruijter, Town & City Clerk

Elda Sinani, Director of OPM

Benjamin Barnes, Director of Administration

Matthew Quiñones, Director of Operations

Bridget Fox, Chief of Staff

Leah Kagen, Director of Economic Development

Lou DeRubeis, Director of Public Safety, Health & Welfare

Anita Carpenter, Grants Officer

Frank Petise, Transportation Bureau Chief