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. 4361 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CT DOT – LOTCIP FOR LOWER ATLANTIC STREET RECONSTRUCTION

I, Lyda Ruijter, do hereby certify that I am the City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard Stamford, Connecticut, and that I am the keeper of the corporate records and seal. I also certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on March 3, 2025 in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

WHEREAS, the City of Stamford applied for and received a grant award for financial assistance from CT DOT LOTCIP program for the Lower Atlantic Street Reconstruction Project; and

WHEREAS, the City of Stamford approved an appropriation for this project at a meeting of its Board of Representatives on March 3, 2025; and

NOW, THERFORE, 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 March 3, 2025 has both the authority and the office to enter into agreements on behalf of the City of Stamford.

IN WITNESS WHEREOF, the undersigned has affi City of Stamford thisday of	ixed her signature to the corporate seal of the 2025.
MOD TO	
D, C	Lyda Ruijter City and Town Clerk

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on March 3, 2025

Jeff Curtis, President

31st Board of Representatives

Megan Cottrell, Clerk

31st 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