

# 32<sup>ND</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President  
**RAMYA SHAW**  
Clerk of the Board  
**PARKER JOHNSON**

Majority Leader  
**ERIC B. MORSON**  
Deputy Majority Leaders  
**DANIEL SANDFORD**  
**MAUREEN POLLACK**

## RESOLUTION NO. 4451 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE EAST HARBOR CANAL RETAINING WALL PROJECT

**WHEREAS**, the City of Stamford has applied for and received a grant award for financial assistance from the U.S. Economic Development Administration for the East Harbor Canal Retaining Wall project in the amount of \$12,685,000 (\$7,611,000 grant funding and \$5,074,000 matching funds); and

**WHEREAS**, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on June 1, 2026;

**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, 2025 and will continue until November 30, 2029, and that, as the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on June 1, 2026, 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 \_\_\_\_\_ 2026.

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David Hoak  
City and Town Clerk

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 32<sup>nd</sup> Board of Representatives held on June 1, 2026

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Ramya Shaw, President  
32<sup>nd</sup> Board of Representatives



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Parker Johnson, Clerk  
32<sup>nd</sup> Board of Representatives

cc: Mayor Caroline Simmons  
Thomas Cassone, Esq., Law Department  
David Hoak, Town & City Clerk  
Elda Sinani, Director of OPM  
Leah Kagan, Director of Economic Development & Acting Director of Administration  
Matthew Quiñones, Director of Operations  
Bridget Fox, Chief of Staff  
Lou DeRubeis, Director of Public Safety, Health & Welfare  
Anita Carpenter, Grants Officer