

32ND 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. 4462 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CT SECRETARY OF THE STATE FOR THE EARLY VOTING GRANT

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from CT Secretary for the State for Early Voting; and

WHEREAS, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on September 8, 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 September 8, 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 his signature the corporate seal of the City of Stamford this ____ day of _____ 2026.

David Hoak

City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 32nd Board of Representatives held on September 8, 2026



Ramya Shaw, President
32nd Board of Representatives



Parker Johnson, Clerk
32nd Board of Representatives

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