

DAVID R. MARTIN
MAYOR
CITY OF STAMFORD, CONNECTICUT



F30.108

TEL: 203 977 4150
FAX: 203 977 5845
E-MAIL: DMARTIN@STAMFORDCT.GOV

August 31, 2018

TO: Members of the Board of Representatives

RE: Resolution Authorizing the Mayor to enter into an Agreement with the State of Connecticut
Department of Emergency Services and Public Protection for funding assistance for a State Homeland Security Grant
Program

Dear Board Members:

Enclosed please find a copy of a proposed resolution authorizing me, as Mayor, to execute a contract so that the City can participate in a regional homeland security program. The regional grant is approximately \$417,659. There is no City match required. The City of Stamford will receive an additional \$50,000 to administer the grant.

Please consider this item at your next regular Board meeting. Questions with regard to this resolution may be made to Karen Cammarota, Grants Officer at (203) 977-5709.

Sincerely,

A handwritten signature in blue ink, appearing to read "David R. Martin".

David R. Martin
Mayor

DRM: jwh
Enclosure

cc: Karen Cammarota, Grants Officer

RESOLUTION NO.
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF EMERGENCY SERVICES &
PUBLIC PROTECTION FOR A STATE HOMELAND SECURITY GRANT PROGRAM

CERTIFICATION:

I, Lyda Ruijter, the City and Town Clerk of the City of Stamford, do hereby certify that the following is a true and correct copy of a resolution adopted by the 30th Board of Representatives of the City of Stamford at its duly called and held meeting on ____ day of _____ 2018 at which a quorum was present and acting throughout, and that the resolution has not been modified, rescinded, or revoked and is at present in full force and effect:

RESOLVED, that the City of Stamford may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

FURTHER RESOLVED, that David R. Martin, as Mayor of the City of Stamford, is authorized and directed to execute and deliver any and all documents on behalf of the City of Stamford and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

The undersigned further certifies that David R. Martin now holds the office of Mayor and that he has held that office since December 1, 2013.

IN WITNESS WHEREOF: The undersigned has executed this certificate this _____ day of _____, 2018.

Lyda Ruijter, City & Town Clerk