

F30.109

DAVID R. MARTIN  
MAYOR  
CITY OF STAMFORD, CONNECTICUT

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August 31, 2108

TO: Members of the Board of Representatives

RE: Resolution Authorizing the Mayor to Enter Into an Agreement with the Connecticut Department of Public Health for Emergency Preparedness

Dear Board Members:

Attached is a resolution authorizing an agreement with the State to provide public health preparedness planning. The Health Department anticipates receiving State funds in the amount of \$89,306. No City match is required. The City will pay for a consultant to help it meet the deliverables mandated by the program.

Please consider this item at your next regular meeting. Questions about this program may be addressed to Dr. Jennifer Calder, Director of Public Health at (203) 977-4396.

Sincerely,

David R. Martin  
Mayor

DRM:jwh  
Enclosure

cc: Karen Cammarota, Grants Officer  
Dr. Jennifer Calder, Director of Public Health

**RESOLUTION NO.  
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN  
AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF PUBLIC  
HEALTH FOR BIOTERRORISM EMERGENCY RESPONSE PUBLIC HEALTH  
PREPAREDNESS**

I, Lyda Ruijter, City and Town Clerk of the City of Stamford, a municipality incorporated in the State of Connecticut, **DO HEREBY** certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the 30th Board of Representatives of the City of Stamford duly held and convened on \_\_\_\_ day of \_\_\_\_\_ 2018 at which meeting a duly constituted quorum of the Board of Representatives was present and acting throughout and that such resolution has not been modified, rescinded, or revoked and is at present in full force and effect.

**RESOLVED:** That the Mayor of the City of Stamford, David R. Martin, is empowered to enter into and amend contractual instruments in the name and on behalf of this municipality with the State Department of Public Health and to affix the corporate seal.

**IN WITNESS WHEREOF**, the undersigned has affixed her signature and the corporate seal of the City of Stamford this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Lyda Ruijter  
City and Town Clerk