

RESOLUTION NO. _____

**AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE U.S.
TENNIS ASSOCIATION (USTA) FOR THE SCALZI PARK TENNIS COURT
RECONSTRUCTION PROJECT**

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from the U.S. Tennis Association (USTA) for the Scalzi Park Tennis Court Reconstruction project; and

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

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 _____ 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.

David Hoak

City and Town Clerk