

CAROLINE SIMMONS
MAYOR
CITY OF STAMFORD, CONNECTICUT



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Date April 1, 2026

TO: Members of Board of Representatives

RE: Resolution Authorizing the Mayor to sign an Agreement with the Connecticut Port Authority (CPA)

Dear Board Members:

Attached is a resolution authorizing me, as Mayor, to sign an Agreement with Connecticut Port Authority (CPA) for financial assistance for the Stamford Harbor Boat Launch Feasibility 2 project.

Please consider this resolution at your next regular Board meeting. Questions regarding this resolution may be made to Anita Carpenter, Grants Officer at (203) 977-4911.

Sincerely,

A handwritten signature in blue ink, appearing to be "CS", is written over a horizontal line.

Caroline Simmons
Mayor

CS:JL
Enclosure

cc: Anita Carpenter, Grants Officer

RESOLUTION NO. _____

AUTHORIZING THE MAYOR TO ENTER INTO
AND SIGN AGREEMENTS WITH THE CONNECTICUT PORT AUTHORITY
FOR THE STAMFORD HARBOR BOAT LAUNCH FEASIBILITY 2 PROJECT

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from the Connecticut Port Authority (CPA) for the Stamford Harbor Boat Launch Feasibility 2 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