

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4289 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION FOR THE EAST HARBOR CANAL RETAINING WALL PROJECT


WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from the U.S. Economic Development Administration for the East Harbor Canal Retaining Wall project in the amount of \$12,685,000 (\$10,148,000 grant funding and \$2,537,000 matching funds); and

WHEREAS, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on August 5, 2024;


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, 2021 and will continue until November 30, 2025, and that, as the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on August 5, 2024, has both the authority and the office to enter into agreements on behalf of the City of Stamford.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on August 5, 2024.



Jeff Curtis, President
31st Board of Representatives



Megan Cottrell, Clerk
31st Board of Representatives

IN WITNESS WHEREOF, the undersigned has affixed her signature the corporate seal of the City of Stamford this _____ day of _____ 2024.

Lyda Ruijter
City and Town Clerk

Resolution No. 4289

August 5, 2024

Page 2

cc: Mayor Caroline Simmons
Thomas Cassone, Esq., Law Department
Lyda Ruijter, Town & City Clerk
Elda Sinani, Director of OPM
Benjamin Barnes, Director of Administration
Matthew Quiñones, Director of Operations
Bridget Fox, Chief of Staff
Leah Kagen, Director of Economic Development
Lou DeRubeis, Director of Public Safety, Health & Welfare
Anita Carpenter, Grants Officer
Lou Casolo, City Engineer