

# 31<sup>ST</sup> 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. 4297 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AN AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENVIRONMENTAL AND ENERGY PROTECTION

**NOW THEREFORE BE IT RESOLVED BY THE 31<sup>ST</sup> BOARD OF REPRESENTATIVES THAT:**

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from The Connecticut Department of Environmental and Energy Protection for Electric Vehicle Charging Infrastructure Development; and

WHEREAS, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on October 7<sup>th</sup>, 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<sup>st</sup>, 2021, and will continue until November 20<sup>th</sup>, 2025, and that, as Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on October 7<sup>th</sup>, 2024, has both the authority and the office to enter into agreements on behalf of the City of Stamford.

This Resolution shall be effective as of the date of approval.

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This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31<sup>st</sup> Board of Representatives held on October 7<sup>th</sup>, 2024.

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Jeff Curtis, President  
31<sup>st</sup> Board of Representatives



Megan Cottrell, Clerk  
31<sup>st</sup> Board of Representatives

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

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Lyda Ruijter  
City and Town Clerk

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  
Frank Petise, Transportation Bureau Chief