

# 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. 4359 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CT DOT – LOTCIP FOR GRIDSMART PHASE 2 – SIGNAL UPGRADES

I, Lyda Ruijter, do hereby certify that I am the City and Town Clerk of the City of Stamford, a municipal corporation organized and existing under the laws of the State of Connecticut having its principal place of business at 888 Washington Boulevard Stamford, Connecticut, and that I am the keeper of the corporate records and seal. I also certify that the following is a true and correct copy of a resolution duly adopted and ratified by the Board of Representatives of the City of Stamford on March 3, 2025 in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.

**WHEREAS**, the City of Stamford applied for and received a grant award for financial assistance from CT DOT LOTCIP program for the Gridsmart Phase 2 Signal Upgrades project; and

**WHEREAS**, the City of Stamford approved an appropriation for this project at a meeting of its Board of Representatives on March 3, 2025; and

**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 March 3, 2025 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 to the corporate seal of the City of Stamford this \_\_\_\_\_ day of \_\_\_\_\_ 2025.

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Lyda Ruijter  
City and Town Clerk

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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 March 3, 2025

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



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

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