

# *31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD*

President  
**NINA SHERWOOD**  
Clerk of the Board  
**MEGAN COTTRELL**

Majority Leader  
**VIRGIL DE LA CRUZ**  
Minority Leader  
**MARY L. FEDELI**

## **RESOLUTION NO. 4390 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION FOR CUMMINGS PARK AND WEST BEACH**

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 September 2, 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in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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 has applied for and received a grant award for financial assistance from the Connecticut Department of Energy and Environmental Protection for the recreation improvement to Cummings Park and West Beach; and

**WHEREAS**, The City of Stamford approved the appropriation for the recreation improvement to Cummings Park and West Beach which is funded by the federal government and administered by the Connecticut Department of Energy and Environmental Protection at a regular meeting of its Board of Representatives on September 2, 2025.

**NOW, THEREFORE, BE IT RESOLVED** that Caroline Simmons, Mayor of the City of Stamford, may enter into an agreement with and deliver to DEEP, on behalf of the City of Stamford, all documents which it deems to be necessary or appropriate related to Cummings Park and West Beach Project# 09-00487, including a recorded notice that the Park may not be converted to a use other than public outdoor recreation, in perpetuity, without the approval of the US Secretary of the Interior; and

**NOW, THEREFORE, BE IT FURTHER 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 CT DEEP and such agreements that the funding is from the National Park Service through the Outdoor Recreation Legacy Partnership (ORLP) program.

**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 September 2 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 the corporate seal of the City of Stamford this \_\_\_\_ day of \_\_\_\_\_ 2025.


---

Lyda Ruijter  
City and Town Clerk

---


This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31<sup>st</sup> Board of Representatives held on September 2, 2025

---



---

Nina Sherwood, 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