

31ST 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. 4397 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CONNECTICUT SECRETARY OF THE STATE FOR THE EARLY VOTING GRANT

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 July 7, 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in accordance with the constituent charter of the City of Stamford and that the same has not in any way been modified, repealed or rescinded, but is in full force and effect.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 CT Secretary for the State for Early Voting; and

WHEREAS, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on Wednesday, November 5th, 2025;

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 November 5th, 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 31st Board of Representatives held on Wednesday November 5th, 2025



Nina Sherwood, President
31st Board of Representatives

Megan Cottrell, Clerk
31st 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
_____, Transportation Bureau Chief