

31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS

Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHIERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4288

AUTHORIZING MAYOR CAROLINE SIMMONS TO EXECUTE A GRANT AGREEMENT WITH THE CONNECTICUT DEPARTMENT OF ENERGY AND ENVIRONMENTAL PROTECTION IN THE AMOUNT OF \$210,750.00 FOR THE COOLER STAMFORD HEAT RESILIENCE ACTION PLAN

WHEREAS, pursuant Connecticut General Statutes Section 16-243y, entitled "Microgrid and resilience and loan pilot program to support distributed energy generation for critical facilities", the Connecticut Department of Energy and Environmental Protection ["DEEP"] has established a microgrid and resilience grant and loan pilot program to support local distributed energy generation for critical facilities or resilience projects; and,

WHEREAS, the City's Land Use Bureau has made Application to DEEP for a grant to fund a COOLER Stamford Heat Resilience Action Plan; and

WHEREAS, DEEP has made a grant award to the City in response to said Application; and

WHEREAS, it is desirable and in the public interest that the City of Stamford enter into a Grant Contract with DEEP in the amount of Two Hundred Ten Thousand Seven Hundred Fifty Dollars (\$210,750.00) in order to undertake the COOLER Stamford Heat Resilience Action Plan [the "Project"] and to execute a Grant Contract with DEEP; and

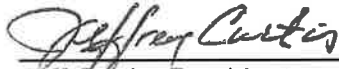
WHEREAS, the City may contract with third parties to perform the Scope of Work encompassed by said Grant Contract, and other related duties.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF STAMFORD BOARD OF REPRESENTATIVES:

1. That the execution of a DEEP Grant Contract by the City of Stamford in an amount not to exceed Two Hundred Ten Thousand Seven Hundred Fifty Dollars (\$210,750.00) is hereby approved and that Mayor Caroline Simmons is directed to execute and file such Grant Contract with DEEP, to provide such additional information to DEEP as is required, to execute such other documents as may be required by DEEP, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.
2. That Mayor Caroline Simmons is directed to execute and file all documents and agreements between the City of Stamford and any subrecipients of the DEEP Grant Contract and to execute any additional such documents as shall protect the interests of the City of Stamford regarding its contractual relationships with such subrecipients.

BE IT FURTHER RESOLVED that this resolution shall become effective upon passage.

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 31st Board of Representatives held on July 8, 2024.



Jeff Curtis, 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
Frank Petise, Transportation, Traffic and Parking Bureau Chief
Erin McKenna, Senior Planner
Anita Carpenter, Grants Officer