## 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. 4323 AUTHORIZING MAYOR CAROLINE SIMMONS TO EXECUTE A MASTER MUNICIPAL AGREEMENT FOR RIGHTS OF PROJECTS WITH THE CONNECTICUT DEPARTMENT OF TRANSPORTATION

WHEREAS, the City periodically undertakes rights of way activities, in conjunction with improvements to locally-maintained roadways, structures and transportation enhancement facilities that are eligible for government financial assistance from the Connecticut Department of Transportation ["CTDOT"], the federal government, or both; and

WHEREAS, CTDOT is the authorized entity responsible for distributing the state and federal government financial assistance with respect to these municipal projects; and

**WHEREAS**, on a project-by-project basis either the City or CTDOT takes on the responsibility for the administration of the rights of way phase of a particular project, and the parties wish for a Master Agreement to address the rights of way phase of City or State administered projects; and

WHEREAS, the Commissioner of CTDOT is authorized to enter into this Agreement and distribute state and federal financial assistance to the City for such projects pursuant to § 13a-98i and § 13a-165 of the Connecticut General Statutes; and

WHEREAS, the City is authorized pursuant to § 7-148c of the Connecticut General Statutes, the City is authorized to enter into contracts and to create, provide for, construct, regulate and maintain all things in the nature of public works and improvements; and

WHEREAS, the CTDOT Master Municipal Agreement sets forth the respective duties, rights, and obligations of CTDOT and the City with respect to the aforementioned projects;

NOW THEREFORE BE IT RESOLVED BY THE 31st BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD:

 That Mayor Caroline Simmons is directed to execute and file such Master Municipal Agreement Grant with CT, to provide such additional information to CTDOT as is required, to execute such other documents as may be required by CTDOT, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Stamford.

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 31<sup>st</sup> Board of Representatives held on October 7, 2024

Jeff Curtis, President

31st Board of Representatives

Megal Cottrell, Clerk

31st Board of Representatives

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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