

32ND BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RAMYA SHAW

Clerk of the Board
PARKER JOHNSON

Majority Leader
ERIC B. MORSON

Deputy Majority Leaders
**DANIEL SANDFORD
MAUREEN POLLACK**

RESOLUTION NO. 4469 AUTHORIZING THE MAYOR TO ENTER INTO AND SIGN AGREEMENTS WITH THE CONNECTICUT PORT AUTHORITY FOR THE STAMFORD HARBOR BOAT LAUNCH FEASIBILITY 2 PROJECT

WHEREAS, the City of Stamford has applied for and received a grant award for financial assistance from the Connecticut Port Authority (CPA) for the Stamford Harbor Boat Launch Feasibility 2 project; and

WHEREAS, the City of Stamford approved the appropriation for this project at a regular meeting of its Board of Representatives on October 5, 2026;

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, 2025 and will continue until November 30, 2029, and that, as the Mayor, Caroline Simmons serves as the Chief Executive Officer for the City of Stamford and on October 5, 2026, 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 his signature to the corporate seal of the City of Stamford this ____ day of _____ 2026.

David Hoak
City and Town Clerk

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 32nd Board of Representatives held on October 5, 2026



Ramya Shaw, President
32nd Board of Representatives



Parker Johnson, Clerk
32nd Board of Representatives

cc: Mayor Caroline Simmons
Bridget Fox, Chief of Staff
Thomas Cassone, Esq., Law Department
David Hoak, Town & City Clerk
Elda Sinani, Director of OPM
Leah Kagan, Director of Economic Development
Anthony Romano, Director of Administration
Matthew Quiñones, Director of Operations
Lou DeRubeis, Director of Public Safety, Health & Welfare
Dr. Damian Ortelli, Chair, Harbor Management Commission
Anita Carpenter, Grants Officer