

29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3756 APPROVING A LEASE EXTENSION AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD HISTORICAL SOCIETY INCORPORATED FOR PREMISES LOCATED AT 1508 HIGH RIDGE ROAD, STAMFORD, CONNECTICUT

**NOW THEREFORE BE IT RESOLVED BY THE 29TH BOARD OF
REPRESENTATIVES THAT:**

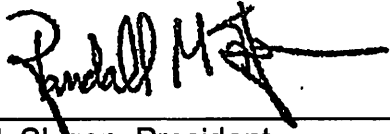
Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7 of the Stamford Code of Ordinances, the Lease Agreement ("Lease") dated August 12, 2005, and expiring August 11, 2015, between the City of Stamford ("Landlord"), and the Stamford Historical Society Incorporated ("Tenant") for the premises located at 1508 High Ridge Road, Stamford, CT, which is hereby incorporated by reference as if fully set forth herein, shall be amended as follows in accordance with the terms and conditions set forth in the Memorandum of Agreement between the Landlord and the Tenant Re: The Purchase/Sale of 713 Bedford Street and Moving the Hoyt Barnum House, which is also incorporated by reference as if fully set forth herein:

- A. The Demised Premises shall include a land lease for that portion of the premises to be occupied by The Hoyt Barnum House;
- B. The Term shall be extended to August 11, 2065, with two, additional 25-year extensions at the Tenant's option;
- C. The Landlord shall be responsible for removing snow from the parking lot;
- D. The Hoyt Barnum House shall remain open to the public for the entire Term provided, however, that the Tenant shall determine, at its sole discretion, the months and/or hours that the Hoyt Barnum House shall be open to the public; and
- E. Ownership of the Hoyt Barnum House shall convert to the Landlord should the Tenant ever disband, discontinue operation or otherwise default on the Lease.

The Mayor is hereby authorized to execute such lease modification and to execute any instrument he deems necessary or desirable in connection with the execution of such lease modification.

This Resolution shall be effective as of the date of approval.

This resolution was approved on by a machine vote of 28-3-4 at the Regular Meeting of the 29th Board of Representatives held on Monday, August 4, 2015.



Randall M. Skigen, President
29th Board of Representatives



Annie M. Summerville, Clerk
29th Board of Representatives

cc: Mayor David Martin
Michael Handler, Director of Administration
Ernie Orgera, Chair, WPCA & Director of Operations
Thomas Madden, Director of Economic Development
Ted Jankowski, Director of Public Safety
Kathryn Emmett, Esq., Director of Legal Affairs
Donna Loglisci, Town and City Clerk
Lee Berta, Assistant Director of OPM