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. 3757 APPROVING THE DEMOLITION (DISASSEMBLY AND REASSEMBLY) OF THE HOYT-BARNUM HOUSE LOCATED ON THE PROPERTY AT 713 BEDFORD STREET, STAMFORD, CT PURSUANT TO SECTION 9-10 OF THE CODE OF ORDINANCES

WHEREAS, on August 4, 2015, the Board of Representatives approved a Memorandum of Agreement between the City of Stamford (the "City") and the Stamford Historical Society Incorporated (the "Society") re: The Purchase/Sale of 713 Bedford Street (the "Property") and Moving the Hoyt Barnum House (the "House") to 1508 High Ridge Road (the "Agreement"), which Agreement had been previously approved by the Planning Board and the Board of Finance; and

WHEREAS, pursuant to the Agreement, the Society will quit claim title of the Property to the City in exchange for good and valuable consideration upon approval of the Agreement; and

WHEREAS, the House, which was originally built in 1699, is the oldest existing residence in Stamford and is of historical significance and value to the City and its residents; and

WHEREAS, pursuant to the Agreement, the Society has filed an application for the demolition (disassembly/move/reassembly) of the House, naming the City as its agent, to relocate the House to the site of the Stamford Historical Society at 1508 High Ridge Road; and

WHEREAS, pursuant to the Agreement, once the Property is quit claimed to the City, the City shall pay for, <u>inter alia</u>, the disassembly, relocation and reassembly of the House at the 1508 High Ridge Road site, as more particularly described in the Agreement, at which location the House shall remain solely owned and possessed by the Society; and

WHEREAS, 7 the Mayor has requested, pursuant to Section 9 10.B of the Code of the City of Stamford, approval of the City's agency and assistance to the Society in connection with the demolition (disassembly/move/reassembly) and relocation of the House, though not City owned, to 1508 High Ridge Road as City funds will be used; and

WHEREAS, it has been determined that it is in the best interest of the City of Stamford to permit and fund the demolition (disassembly/move/reassembly) and relocation of the House from 713 Bedford Street to 1508 High Ridge Road, Stamford, CT.

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NOW THEREFORE BE IT RESOLVED that the 29th Board of Representatives, pursuant to Section 9-10.B of the Code of Ordinances of the City of Stamford, does hereby approve the demolition (disassembly/move/reassembly) and relocation of the House from 713 Bedford Street to 1508 High Ridge Road, Stamford, CT as set forth in the Agreement.

This resolution is effective upon enactment.

This resolution was approved on by a machine vote of 29-3-3 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