

# 29<sup>TH</sup> 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. 3795  
APPROVAL OF DIRECTOR OF ADMINISTRATION'S FINAL REPORT  
DATED APRIL 5, 2016 CONCERNING THE DISCONTINUANCE OF WATERSIDE PLACE  
AND AN UNNAMED HIGHWAY,  
STAMFORD, CONNECTICUT, AND DIRECTING THAT SUCH DISCONTINUANCE BE  
CARRIED OUT**

**WHEREAS**, at its meeting held August 5, 2013, the Board of Representatives of the City of Stamford adopted Resolution No. 3603 entitled "Notice Of Intent To Discontinue Waterside Place, Stamford, Connecticut" (the "Preliminary Resolution"); and

**WHEREAS**, pursuant to such Resolution and in accordance with City of Stamford Charter Sec. 8-60-3 and Stamford Code Sec 214-41, the Mayor has caused a report to be made on the contemplated discontinuance as described therein (the "Mayor's Report"); and

**WHEREAS**, the Director of Administration, following hearings as prescribed by Sections 8-60-4 of the Stamford Charter and 214-42 of the Stamford Code, has, pursuant to Charter Sec. 8-60-5 and Code Sec. 214-43 prepared and submitted to the Board of Representatives his Final Report dated April 5, 2016 on the probable cost of the discontinuance of Waterside Place and an Unnamed Highway, as more particularly described in the Preliminary Resolution, and the damages and benefits which should be assessed in favor of or against each property (the "Final Report").

**NOW THEREFORE, BE IT RESOLVED BY THE 29<sup>TH</sup> BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:**

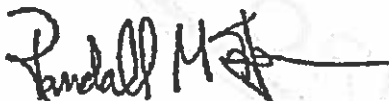
The Final Report is hereby accepted without modification; and

The Board of Representatives directs the proposed discontinuance of Waterside Place and an Unnamed Highway be carried out in accordance with the Mayor's Report and the Final Report.

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This resolution was approved on the Consent Agenda at the Regular Meeting of the 29th Board of Representatives held on Monday, June 6, 2016.

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Randall M. Skigen, President  
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Annie M. Summerville, Clerk

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