

RESOLUTION NO. ____
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 29TH 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.