30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader
RODNEY PRATT
Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3877

APPROVING A LAND SWAP AGREEMENT FOR

THE EXCHANGE OF REAL PROPERTY

BY AND BETWEEN THE CITY OF STAMFORD

AND ONE ELMCROFT STAMFORD LLC

CONVEYING TO THE CITY OF STAMFORD PROPERTY LOCATED

AT 1 ELMCROFT ROAD, STAMFORD, CONNECTICUT

AND CONVEYING TO ONE ELMCROFT STAMFORD LLC PROPERTY LOCATED

ADJACENT TO WOODLAND CEMETERY, STAMFORD, CONNECTICUT

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES THAT:

Pursuant to Sections C1-50-3 and C6-120-3 of the Stamford Charter and Sections 9-6 and 9-7.3 of the Stamford Code of Ordinances, the Land Swap Agreement ("Land Swap Agreement") between the City of Stamford ("City") and One Elmcroft Stamford LLC ("Elmcroft") conveying to the City property located adjacent to the Building Land Technology Building, 1 Elmcroft Road, Stamford, Connecticut (referred to as "the Elmcroft Tract" and more particularly described on Exhibit A to the Land Swap Agreement) and conveying to Elmcroft property located adjacent to the Woodland Cemetery, Stamford, Connecticut (referred to as "the City Tract" and more particularly described on Exhibit A to the Land Swap Agreement), each consisting of approximately, but not more than, 20,000 square feet, in accordance with the terms and conditions set forth in the Land Swap Agreement which is incorporated herein, is hereby approved; and

The Mayor is hereby authorized to execute such Land Swap Agreement and to execute any instrument he deems necessary or desirable in connection with the execution of such Exchange Agreement.

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

This resolution was approved on the Consent Agenda at the regular monthly meeting of the 30th Board of Representatives held on Monday, February 5, 2018.

Matthew Quinones, President 30th Board of Representatives

Susan Nabel, Clerk

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cc: Mayor David R. Martin

Ernie Orgera, Director of Operations Michael Handler, Director of Administration Kathryn Emmett, Esq., Law Department

Ted Jankowski, Director of Public Safety, Health & Welfare

Jay Fountain, Director of OPM

Thomas Madden, Director of Economic Development

Lyda Ruijter, Town & City Clerk

Ralph Blessing, Land Use Bureau Chief