

RESOLUTION NO. _____
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.

Adopted by the 30th Board of Representatives of the City of Stamford on
the day of , 2018.