RESOLUTION NO._____ APPROVING THE PURCHASE AND SALES AGREEMENT BETWEEN THE CITY OF STAMFORD AND PACIFIC STREET FIREHOUSE, LLC, FOR SALE OF THE SOUTH END FIRE STATION #2, 670 PACIFIC STREET

NOW THEREFORE BE IT RESOLVED BY THE 29TH BOARD OF REPRESENTATIVES OF THE CITY OF STAMFORD THAT:

Pursuant to Section C1-50-3 of the Stamford Charter and Sections 9-5 and 9-6 of the Stamford Code of Ordinances, the Purchase and Sales Agreement ("Agreement") between the City of Stamford ("Seller") and Pacific Street Firehouse LLC ("Buyer") for the sale of premises located at 670 Pacific Street, Stamford, Connecticut for Two Hundred Thousand (\$200,000.00) dollars, in accordance with the terms and conditions set forth in the Agreement, which is incorporated herein by reference, is hereby approved; and

The Mayor is hereby authorized to execute any and all documents he deems necessary or desirable in connection with the purchase and sale generally described herein.

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