RESOLUTION NO._____ APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF STAMFORD AND

THE HONORABLE JAMES A. HIMES FOR OFFICE SPACE ON THE 10TH FLOOR OF THE STAMFORD GOVERNMENT CENTER

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

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7 of the Stamford Code of Ordinances, the amendment to the lease agreement ("Lease Amendment") between the City of Stamford ("Lessor") and the Honorable James A. Himes ("Lessee") for office space on the 10th Floor of the Stamford Government Center, in accordance with the terms and conditions set forth in the Lease Amendment, which is incorporated herein by reference, extending the lease until January 2, 2019, is hereby approved; and

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

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