

at five (5) working days prior to the meeting.

ATTEST: THOMAS R. MILLS
CHAIRMAN, ZONING BOARD
CITY OF STAMFORD, CT

Stamford, Connecticut, this 18th day of October, 2017.

The Advocate
10/18/17

LR29.092

LR29.093



**NOTICE OF PUBLIC HEARINGS
CITY OF STAMFORD
BOARD OF REPRESENTATIVES**

Notice is hereby given that the Legislative & Rules Committee of the Board of Representatives of the City of Stamford will hold public hearings on Monday, October 23, 2017 at 7:00 p.m. in the Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT to consider the following proposed resolutions. Anyone wishing to be heard is invited to attend and speak. Printed copies are available for inspection in the office of the Board of Representatives, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut or at www.boardofreps.org.

**PROPOSED RESOLUTION AUTHORIZING THE ACCEPTANCE
OF THE CONVEYANCE OF CUBETA STADIUM FROM THE STATE
OF CONNECTICUT TO THE CITY OF STAMFORD**

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

1. Pursuant to Sections C1-50-3 and C2-10-2 of the Stamford Charter, the conveyance of Cubeta Stadium by the State of Connecticut to the City of Stamford is hereby approved.
2. The Mayor of the City of Stamford, or his designee, is hereby authorized and empowered to act for the City of Stamford to accept the conveyance of Cubeta Stadium and all parcels of real property relating thereto at a cost equal to the administrative costs of making such conveyance; to execute, deliver and receive all documents necessary to accept such conveyance; and to take all other actions necessary to affect such conveyance.
3. The Mayor, or his designee, is additionally authorized to enter into an easement or other agreement in favor of J.M. Wright Technical School for the scheduling and use of Cubeta Stadium at the school's convenience for said school's athletic, ceremonial or scholastic events during the school year.

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

**PROPOSED RESOLUTION
APPROVING A LEASE
BETWEEN THE CITY OF STAMFORD
AND OUR LADY STAR OF THE SEA CORPORATION FOR PREMISES
AT 1170 SHIPPAN AVENUE, STAMFORD, CT**

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

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7.2 of the Stamford Code of Ordinances, the lease agreement ("Lease") between Our Lady Star of the Sea Corporation (hereinafter referred to as "Lessor") and the City of Stamford (hereinafter referred to as "Lessee") for approximately 16,500 square feet of the building located at 1170 Shippan Avenue, Stamford, CT (formerly known as the Our Lady Star of the Sea School), consisting of the School Building; the Gym and associated play grounds; existing fixtures, furnishings and equipment situated in the School Building and Gym; a portion of the Property lying to the east of the Church and the Parish Hall; and non-exclusive use of the parking lot on the Property for ingress, egress and vehicular parking purposes only, in accordance with the terms and conditions set forth in the Lease, which is incorporated herein by reference, for the period commencing on the date of execution of the Lease and terminating on June 30, 2022, 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.

Eileen Heaphy, Chair, Legislative & Rules Committee
Annie M. Summerville, Clerk, 29th Board of Representatives

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