

**RESOLUTION NO. ---
AUTHORIZING THE ACCEPTANCE OF THE CONVEYANCE OF
CUBETA STADIUM FROM THE STATE OF CONNECTICUT
TO THE CITY OF STAMFORD**

WHEREAS, Sections C1-50-3, C2-10-2(10) and (14) of the City of Stamford Charter authorize the Board of Representatives to approve real estate transactions and to exercise all other powers granted to it by the Charter and by the Connecticut General Statutes; and

WHEREAS, the Connecticut General Assembly, in Special Act 15-1, directed the Commissioner of Education to convey to the City of Stamford approximately 6.6 acres of land containing Cubeta Stadium, at a cost equal to the administrative costs of making such conveyance; and

WHEREAS, it is in the best interests of the City to accept the conveyance of Cubeta Stadium from the State of Connecticut;

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.