

**RESOLUTION NO. ___
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.