30TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
MATTHEW QUINONES
Clerk of the Board
SUSAN NABEL

Majority Leader RODNEY PRATT Minority Leader MARY L. FEDELI

RESOLUTION NO. 4002 APPROVING A LEASE AGREEMENT BY AND BETWEEN THE CITY OF STAMFORD AND

OPTIMUS HEALTH CARE, INC. FOR OFFICE SPACE ON THE 8TH FLOOR OF THE STAMFORD GOVERNMENT CENTER

NOW THEREFORE BE IT RESOLVED BY THE 30TH 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 lease agreement ("Lease") between the City of Stamford and Optimus Health Care, Inc. for office space on the 8th Floor of the Stamford Government Center, in accordance with the terms and conditions set forth in the Lease, which is incorporated herein by reference, commencing retroactively on December 29, 2018 for a term of one year, with automatic one year renewals, is hereby approved; and

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

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

This resolution was approved on the Consent Agenda at the Regular Meeting of the 30th Board of Representatives held on Monday, September 3, 2019.

Matthew Quinones, President 30th Board of Representatives

Susan Nabel, Clerk

30th Board of Representatives

cc: Mayor David R. Martin

Thomas Madden, Director of Economic Development

Kathryn Emmett, Esq., Law Department

Lyda Ruijter, Town & City Clerk

Jay Fountain, Director of OPM

Mark McGrath, Director of Operations

Michael Handler, Director of Administration

Ted Jankowski, Director of Public Safety, Health & Welfare