

**RESOLUTION NO. \_\_\_\_\_**  
**APPROVING A SECOND AMENDMENT TO LEASE AGREEMENT AND**  
**AMENDMENT THERETO**  
**BETWEEN THE CITY OF STAMFORD AND NNI BELLTOWN ELDERLY**  
**HOUSING, INC. FOR PREMISES LOCATED AT 21 BURDICK STREET,**  
**STAMFORD, CONNECTICUT**

**NOW THEREFORE BE IT RESOLVED BY THE 30<sup>TH</sup> 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 second lease amendment ("Second Amendment") between the City of Stamford ("Lessor") and NNI Belltown Elderly Housing, Inc. ("Tenant") for the property and improvements commonly known as 21 Burdick Street, Stamford, CT, for Tenant's use of the demised premises for elderly housing in accordance with the terms and conditions set forth in the Second Amendment and the original lease agreement and amendment thereto, which are incorporated herein by reference, commencing December 30, 1991 and terminating on December 30, 2072, 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.