31ST BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader NINA SHERWOOD Minority Leader MARY L. FEDELI

RESOLUTION NO. 4198
APPROVING AN AMENDED AND RESTATED LEASE AGREEMENT
BY AND BETWEEN THE CITY OF STAMFORD
AND THE HALLOWEEN YACHT CLUB, INCORPORATED
FOR 10 SEAVIEW AVENUE, STAMFORD, CT

NOW THEREFORE BE IT RESOLVED BY THE 31ST 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 Amended and Restated Lease Agreement ("Lease") by and between the City of Stamford (as "Lessor") and The Halloween Yacht Club, Incorporated (as "Lessee"), for the premises located at 10 Seaview Avenue, Stamford, Connecticut, in accordance with the terms and conditions set forth in the Lease, which is incorporated herein by reference, expanding the demised premises and extending the lease until June 30, 2046, with two additional 5-year options, is hereby approved; and

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

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 31st Board of Representatives held on April 3, 2023.

Jeff Curtis, President

31st Board of Representatives

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Megar/Cottrell, Clerk

31st Board of Representatives

cc: Mayor Caroline Simmons

Tom Cassone, Esq., Director of Legal Affairs

Lyda Ruijter, Town & City Clerk

Sandra L. Dennies, Director of Administration

Matthew Quiñones, Director of Operations

Elda Sinani, Director of OPM

Loren Nadres, Director of Economic Development

Lou DeRubeis, Director of Public Safety, Health & Welfare

Bridget Fox, Chief of Staff