

**RESOLUTION NO. \_\_\_\_\_**  
**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 31<sup>ST</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 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.