

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. 4003
APPROVING AN AMENDED AND RESTATED LEASE
AND ASSIGNMENT OF RIGHTS OF A
PORTION OF THE PREMISES KNOWN AS
JOHN J. BOCCUZZI PARK a/k/a SOUTHFIELD BEACH PARK
a/k/a BOCCUZZI PARK
BY THE CITY OF STAMFORD TO SOUNDWATERS, INC.**

**NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES
THAT:**

Pursuant to Section C1-50-3 of the City of Stamford Charter and Section 9-7 of the City of Stamford Code of Ordinances, the Amended and Restated Lease and Assignment of Rights (the "Lease") between the City of Stamford (referred to as "Lessor") and SoundWaters, Inc. (referred to as "Lessee"), for the use of City-owned land at John J. Boccuzzi Park a/k/a Southfield Beach Park a/k/a Boccuzzi Park, as more particularly described on Exhibit A to the Lease, for a term of fifty years, with an additional five five-year renewal options, in accordance with the terms of the Lease Amendment, as more particularly described therein; and

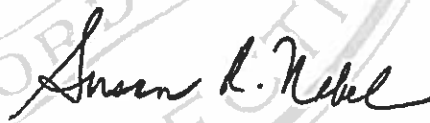
The Mayor is hereby authorized to execute such Lease and to execute any instrument he deems necessary or desirable in connection with the execution of the Lease.

This resolution is effective as of the date of approval.

This resolution was approved by a machine vote of 30-1-1 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