

**RESOLUTION NO. \_\_\_\_\_**  
**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 30<sup>TH</sup> 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.