## 30<sup>TH</sup> 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. 4027
APPROVING A LEASE MODIFICATION AGREEMENT BY AND BETWEEN THE
CITY OF STAMFORD AND THE STAMFORD GOLF AUTHORITY
FOR THE PROPERTY KNOWN AS
1349 NEWFIELD AVENUE, STAMFORD, CONNECTICUT
FOR THE OPERATION OF THE STERLING FARMS GOLF COURSE

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 lease modification agreement ("Lease Modification") between the City of Stamford ("Lessor") and the Stamford Golf Authority ("Lessee") for the property known as 1349 Newfield Avenue, Stamford, CT, for the operation of the Sterling Farms Golf Course in accordance with the terms and conditions set forth in the Lease Modification, which is incorporated herein by reference, for the period commencing on execution and terminating on June 30, 2034 is hereby approved; and

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

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 30<sup>th</sup> Board of Representatives held on Monday February 3, 2020.

Matthew Quinones, President 30<sup>th</sup> 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

Paul Grillo, Sterling Farms

INSTR # 2020001525

VOL 12304 F.G 96

RECORDED 02/05/2020 09:54:21 A