RESOLUTION NO. _____ 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 30TH 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.