

**RESOLUTION NO. \_\_\_\_\_**  
**APPROVING A SECOND AMENDMENT OF LEASE AGREEMENT**  
**BY AND BETWEEN THE CITY OF STAMFORD AND ZODY'S 19<sup>TH</sup> HOLE, LLC**  
**FOR THE USE OF CITY-OWNED LAND AT E. GAYNOR BRENNAN GOLF**  
**COURSE, STAMFORD, CONNECTICUT**

**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 Second Amendment of Lease (the "Lease Amendment") by and between the City of Stamford (referred to as "City") and Zody's 19<sup>th</sup> Hole, LLC (referred to as "Zody's"), for the use of City-owned land at E. Gaynor Brennan Golf Course, as more particularly described in the lease and on Exhibits D and E to the Lease Amendment, for a term until June 30, 2031 with an additional five-year option, in accordance with the terms of the Lease Amendment, as more particularly described therein; and

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

This resolution is effective as of the date of approval.