

Notice is hereby given that the Legislative & Rules Committee of the Board of Representatives of the City of Stamford will hold a public hearing on Monday, December 19, 2011 at 7:30 p.m. in the Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, CT to consider the following proposed resolutions. Anyone wishing to be heard is invited to attend and speak. Printed copies are available for inspection in the office of the Board of Representatives, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut or at www.boardofreps.org.

**PROPOSED RESOLUTION
APPROVING A LEASE AGREEMENT BY AND BETWEEN
THE CITY OF STAMFORD AND COX RADIO, INC.
FOR PREMISES LOCATED AT
90 MAGEE AVENUE, STAMFORD, CONNECTICUT**

NOW THEREFORE BE IT RESOLVED BY THE 28th 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 agreement (“Lease”) between the City of Stamford (“Landlord”) and Cox Radio, Inc. (“Tenant”) for property at 90 Magee Avenue, Stamford, CT, for the purpose of operating radio stations and ancillary equipment including necessary tower and transmitter facilities, in accordance with the terms and conditions set forth in the Lease Agreement, which is incorporated herein by reference, for the period of twenty years commencing the date the lease is executed; 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 such Lease.

This Resolution shall be effective as of the date of approval.

**PROPOSED RESOLUTION
APPROVING A LICENSE AGREEMENT
BY AND BETWEEN
THE CITY OF STAMFORD AND
ANTARES SHS L.P.
FOR PROPERTY LOCATED AT
700 CANAL STREET, STAMFORD, CONNECTICUT**

NOW THEREFORE BE IT RESOLVED BY THE 28TH BOARD OF REPRESENTATIVES THAT:

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7.2 of the Stamford Code of Ordinances, the license agreement (“License”) between Antares SHS L.P. (“Licensor”) and the City of Stamford (“Licensee”) for the City’s use of an Antares-owned property located at 700 Canal Street, Stamford, CT, as a police training facility in accordance with the terms and conditions set forth in the License, which is incorporated herein by reference, from December, 2011 to August, 2012, is hereby approved; and

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

This Resolution shall be effective as of the date of approval.

Attest: Eileen Heaphy, Chair, Legislative & Rules Committee
Art Layton, Vice Chair, Legislative & Rules Committee
Annie M. Summerville, Clerk, 28th Board of Representatives