

RESOLUTION NO. _____
**APPROVING THE LEASE OF 0 AND 338 COURTLAND AVENUE IN STAMFORD,
CONNECTICUT, FROM SHORTLINE PROPERTIES, INC. AND THE VONA FAMILY
IRREVOCABLE TRUST TO THE CITY OF STAMFORD**

WHEREAS, the City of Stamford (the "City") is in need of additional space to park school busses for the Stamford Public Schools student transportation services;

WHEREAS, Shortline Properties, Inc. is the title owner of certain real property located at 0 Courtland Avenue in Stamford, Connecticut, and the Vona Family Irrevocable Trust is the title owner of certain real property located at 338 Courtland Avenue in Stamford Connecticut (the owners collectively being the "Owners" and the properties collectively being the "Premises");

WHEREAS, the City wishes to lease the Premises from the Owners and the Owners agree to lease the Premises to the City for use as a school bus parking area pursuant to the terms of a certain lease agreement (the "Lease") between the City and the Owners, which Lease is hereby incorporated herein reference;

WHEREAS, Section C1-50-3 of the City of Stamford Charter and Section 9-7.2. of the City of Stamford Code of Ordinances authorize the City's Mayor to negotiate the lease of real property pursuant to terms and conditions deemed to be in the City's best interest, subject to the approval of the City of Stamford Planning Board, Board of Finance and Board of Representatives; and

WHEREAS, Section 9-7.2. of the City of Stamford Code of Ordinances requires that the Board of Representative's approval of such a lease must be by resolution.

NOW THEREFORE BE IT RESOLVED BY THE 31st BOARD OF REPRESENTATIVES THAT:

1. Pursuant to Section C1-50-3 of the City of Stamford Charter and Section 9-7.2. of the City of Stamford Code of Ordinances, the lease of 0 and 338 Courtland Avenue in Stamford, Connecticut, by the City from the Owners, pursuant to the terms of the Lease incorporated herein, is hereby approved; and
2. The City's Mayor is hereby authorized to execute the Lease and any other instruments related thereto or that she deems necessary or desirable in connection therewith.

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