29TH BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
RANDALL M. SKIGEN
Clerk of the Board
ANNIE M. SUMMERVILLE

Majority Leader
ELAINE MITCHELL
Minority Leader
MARY L. FEDELI

RESOLUTION NO. 3755 APPROVING A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF STAMFORD AND THE STAMFORD HISTORICAL SOCIETY INCORPORATED RE: THE PURCHASE/SALE OF 713 BEDFORD STREET AND MOVING THE HOYT-BARNUM HOUSE TO 1508 HIGH RIDGE ROAD

NOW THEREFORE BE IT RESOLVED BY THE 29TH BOARD OF REPRESENTATIVES THAT:

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7.1 of the Stamford Code of Ordinances, the Memorandum Of Agreement Between the City of Stamford ("The City") and the Stamford Historical Society Incorporated ("The Society") for The City's acquisition of 713 Bedford Street, Stamford, Connecticut and more particularly described on Exhibit A attached hereto, from The Society for \$200,000.00 and the moving of the improvement thereon, commonly knowns as the Hoyt-Barnum House to 1508 High Ridge Road, Stamford, Connecticut, in accordance with the terms and conditions set forth in the Memorandum of Agreement, which is incorporated by reference, is hereby approved; and

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

This resolution was approved on by a machine vote of 30-3-2 at the Regular Meeting of the 29th Board of Representatives held on Monday, August 4, 2015.

Randall M. Skigen, President 29th Board of Representatives

Annie M. Summerville, Clerk 29th Board of Representatives

cc: Mayor David Martin

Michael Handler, Director of Administration Ernie Orgera, Chair, WPCA & Director of Operations Thomas Madden, Director of Economic Development Ted Jankowski, Director of Public Safety Kathryn Emmett, Esq., Director of Legal Affairs Donna Loglisci, Town and City Clerk Lee Berta, Assistant Director of OPM

SCHEDULE A

PROPERTY DESCRIPTION

All that certain tract or parcel of land together with the buildings and improvements thereon situated in said Town of Stamford County of Fairfield and State of Connecticut and bounded:

Northerly: 150 feet, more or less, by land now or formerly of Lancaster Acres Inc., Easterly: 148.75, more or less, feet by land now or formerly of Lancaster Acres Inc., Southerly: 151.4 feet, more or less, by land now or formerly of Lucy Friedberg; and

Westerly: 151.09 feet, more or less, by Bedford Street.

Being all of the same premises described in a deed to the Stamford Historical Society, Inc. dated July 23, 1942 and recorded in volume 518 at page 222 of the Stamford land records.

Together with and including that certain parcel shown as "Area Given .1216 acres" on a certain map entitled "City of Stamford, Map Showing Exchange of Properties Between the City of Stamford and the Stamford Historical Society, Inc." dated Nov. 19, 1954, prepared by Charles W. White, City Engineer, which map is on file in the Stamford Town Clerk's office as map 5337, as described in a deed from the City of Stamford to the Stamford Historical Society, Inc. dated May 16, 1955 and recorded in volume 752 at page 770f the Stamford land records.

Excepting and excluding therefrom that certain parcel shown as "Area Taken .0102 acres" on said map 5337, as described in a deed from the Stamford Historical Society, Inc. to the City of Stamford dated May 12, 1955 and recorded in volume 752 at page 79 of the Stamford land records.