RESOLUTION NO. _____ APPROVING AN 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.