

LU 29.044
Stamford Advocate
6/25/15

**LEGAL NOTICE
CITY OF STAMFORD
BOARD OF REPRESENTATIVES**



Notice is hereby given that the Land Use/Urban Redevelopment Committee of the Board of Representatives of the City of Stamford will hold a public hearing on Tuesday, June 30, 2015 at 7:30 p.m., in the Republican Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, to consider the following proposed resolution approving a lease extension between the City of Stamford. (hereinafter referred to as "Landlord") and the Stamford Historical Society Incorporated (hereinafter referred to as "Tenant") for the Tenant's lease of the premises commonly known as the Martha Hoyt School at 1508 High Ridge Road, Stamford, CT. Anyone wishing to be heard is invited to attend and speak. Printed copies of the ordinance are available for inspection in the offices of the City of Stamford Town & City Clerk, 1st Floor, Government Center, the offices of the Board of Representatives, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut or at www.boardofreps.org.

**RESOLUTION APPROVING A LEASE EXTENSION AGREEMENT
BETWEEN THE CITY OF STAMFORD AND THE STAMFORD HISTORICAL SOCIETY INCORPORATED FOR PREMISES LOCATED AT
1508 HIGH RIDGE ROAD, STAMFORD, CONNECTICUT**

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 of the Stamford Code of Ordinances, the Lease Agreement ("Lease") dated August 12, 2005, and expiring August 11, 2015, between the City of Stamford ("Landlord"), and the Stamford Historical Society Incorporated ("Tenant") for the premises located at 1508 High Ridge Road, Stamford, CT, which is hereby incorporated by reference as if fully set forth herein, shall be amended as follows in accordance with the terms and conditions set forth in the Memorandum of Agreement between the Landlord and the Tenant Re: The Purchase/Sale of 713 Bedford Street and Moving the Hoyt Barnum House, which is also incorporated by reference as if fully set forth herein:

- A. The Demised Premises shall include a land lease for that portion of the premises to be occupied by The Hoyt Barnum House;
- B. The Term shall be extended to August 11, 2065, with two, additional 25-year extensions at the Tenant's option;
- C. The Landlord shall be responsible for removing snow from the parking lot;
- D. The Hoyt Barnum House shall remain open to the public for the entire Term provided, however, that the Tenant shall determine, at its sole discretion, the months and/or hours that the Hoyt Barnum House shall be open to the public; and
- E. Ownership of the Hoyt Barnum House shall convert to the Landlord should the Tenant ever disband, discontinue operation or otherwise default on the Lease.

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

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

Attest:
Harry Day, Co-Chair, Land Use/Urban Redevelopment Committee
David Kooris, Co-Chair, Land Use/Urban Redevelopment Committee
Annie M. Summerville, Clerk, 29th Board of Representatives