RESOLUTION NO. _____
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.