

**RESOLUTION NO. \_\_\_\_\_**  
**APPROVING A MEMORANDUM OF UNDERSTANDING FOR THE**  
**EXCHANGE OF REAL PROPERTY**  
**BY AND BETWEEN THE CITY OF STAMFORD AND**  
**THE CONNECTICUT DEPARTMENT OF TRANSPORTATION AS PART OF**  
**THE STAMFORD URBAN TRANSITWAY (SUT) PROJECT**

**NOW THEREFORE BE IT RESOLVED BY THE 29<sup>TH</sup> BOARD OF REPRESENTATIVES THAT:**

Pursuant to Sections C1-50-3 and C6-120-3 of the Stamford Charter and Sections 9-6 and 9-7.3 of the Stamford Code of Ordinances, the Memorandum of Understanding (“MOU”) between the City of Stamford (“City”) and the Connecticut Department of Transportation (“CTDOT”), dated November 21, 2013, conveying 105 Myrtle Avenue, Stamford, Connecticut from the CTDOT to the City and conveying 133 Myrtle Avenue, Stamford, Connecticut, from the City to the CTDOT in accordance with the terms and conditions set forth in the MOU, which is incorporated herein, is hereby approved; and

The Mayor is hereby authorized to execute any instrument he deems necessary or desirable in connection with the execution of such MOU and/or carrying out the duties and obligations of the City contained therein.

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

Adopted by the 29<sup>th</sup> Board of Representatives of the City of Stamford on  
the      day of                      , 2017.