RESOLUTION NO.
APPROVING A LAND SWAP AGREEMENT FOR
THE EXCHANGE OF REAL PROPERTY
BY AND BETWEEN THE CITY OF STAMFORD
AND O\&G INDUSTRIES, INC.
CONVEYING TO THE CITY OF STAMFORD PROPERTY LOCATED AT 1 SELLECK STREET, 29/33/39/45/49/51/72 DAVENPORT STREET AND 78 PULASKI STREET, STAMFORD, CONNECTICUT AND CONVEYING TO O\&G INDUSTRIES, INC. PROPERTY LOCATED ON WATERSIDE PLACE AND DAVENPORT STREET, STAMFORD, CONNECTICUT

## NOW THEREFORE BE IT RESOLVED BY THE $30^{\text {TH }}$ 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 Land Swap Agreement ("Land Swap Agreement") between the City of Stamford ("City") and O\&G Industries, Inc. ("O\&G") conveying to the City property necessary to complete and construct intersection improvements at Greenwich Avenue and Pulaski Street (referred to as "Greenwich - Pulaski Roundabout") and improvements to Davenport Street (referred to as "The Waterside Circulator") located adjacent to O\&G's Stamford Asphalt Plant \#2 (referred to as "72 Davenport Street" and more particularly described on Exhibit A to the Land Swap Agreement) and conveying to O\&G property located on the former Waterside Place and limited roadway right-of-way on Davenport Street in Stamford, Connecticut (also described on Exhibit A to the Land Swap Agreement) in accordance with the terms and conditions set forth in the Land Swap Agreement which is incorporated herein, is hereby approved; and

The Mayor is hereby authorized to execute such Land Swap Agreement and to execute any instrument he deems necessary or desirable in connection with the execution of such Exchange Agreement.

This Resolution shall be effective as of the date of approval.
Adopted by the $30^{\text {th }}$ Board of Representatives of the City of Stamford on the day of , 2019.

