RESOLUTION NO.____APPROVING A LEASE AMENDMENT BY AND BETWEEN THE CITY OF STAMFORD AND THE

UNITED STATES OF AMERICA FOR OFFICE SPACE ON THE 9TH FLOOR OF THE STAMFORD GOVERNMENT CENTER FOR THE U.S. ENVIRONMENTAL PROTECTION AGENCY

NOW THEREFORE BE IT RESOLVED BY THE 30TH BOARD OF REPRESENTATIVES THAT:

Pursuant to Section C1-50-3 of the Stamford Charter and Section 9-7.2 of the Stamford Code of Ordinances, the lease amendment ("Amendment") between the City of Stamford and the United States of America for office space on the 9th Floor of the Stamford Government Center for the U.S. Environmental Protection Agency, in accordance with the terms and conditions set forth in the Lease Amendment, which is incorporated herein by reference, providing for a five year renewal option, is hereby approved; and

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

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

Adopted by the 30th Board of Representatives of the City of Stamford on the day of , 2019.