## 31<sup>ST</sup> BOARD OF REPRESENTATIVES CITY OF STAMFORD

President
JEFF CURTIS
Clerk of the Board
MEGAN COTTRELL

Majority Leader
NINA SHERWOOD

Minority Leader
MARY L. FEDELI

RESOLUTION NO. 4145
APPROVING THE FIRST LEASE AMENDMENT
BETWEEN THE CITYOF STAMFORD
AND OUR LADY STAR OF THE SEA CORPORATION
FOR PREMISES AT 1170 SHIPPAN AVENUE, STAMFORD, CT

## NOW THEREFORE BE IT RESOLVED BY THE 31<sup>ST</sup> 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 first lease amendment ("First Amendment") between Our Lady Star of the Sea Corporation (hereinafter referred to as "Lessor") and the City of Stamford (hereinafter referred to as "Lessee") for approximately 16,500 square feet of the building located at 1170 Shippan Avenue, Stamford, CT (formerly known as the Our Lady Star of the Sea School), consisting of the School Building; the Gym and associated play grounds; existing fixtures, furnishings and equipment situated in the School Building and Gym; a portion of the Property lying to the east of the Church and the Parish Hall; and non-exclusive use of the parking lot on the Property for ingress, egress and vehicular parking purposes only, in accordance with the terms and conditions set forth in the original lease, which is incorporated herein by reference, for the period July 1, 2022 through June 30, 2027, is hereby approved; and

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

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

This resolution was approved by a roll call vote of 34-2-2 at the Regular Meeting of the 31<sup>st</sup> Board of Representatives held on August 1, 2022.

∕Jeft∕£urtiś, President`

31st Board of Representatives

Megan Cottrell, Clerk

31st Board of Representatives

cc: Mayor Caroline Simmons

Lyda Ruijter, Town & City Clerk

Bridget Fox, Chief of Staff Dr. Elda Sinani, Director of OPM

Matthew Quiñones, Director of Operations Loren Nadres, Director of Economic Development Sandra L. Dennies, Director of Administration

Douglas Dalena, Esq., Law Department