

[INSERT CITY SEAL]

**NOTICE OF PUBLIC HEARING
LEGISLATIVE & RULES COMMITTEE
BOARD OF REPRESENTATIVES**

Notice is hereby given that the Legislative & Rules Committee of the Board of Representatives of the City of Stamford will hold a public hearing on Monday, July 19, 2010 at 7:00 p.m. in the Democratic Caucus Room, 4th Floor, Government Center, 888 Washington Boulevard, to consider the following proposed resolution approving a lease between the City of Stamford and the South Western Regional Planning Agency. (hereinafter referred to as "Tenant") for the Tenant's use of office space in the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut. Anyone wishing to be heard is invited to attend and speak. Printed copies are available for inspection in the office of the Board of Representatives, 4th Floor, Government Center, 888 Washington Boulevard, Stamford, Connecticut or at www.boardofreps.org.

NOW THEREFORE BE IT RESOLVED BY THE 28TH 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 ("Lease") between the City of Stamford ("Landlord") and the South Western Regional Planning Agency ("Tenant") for the Tenant's use of office space in the Stamford Government Center, 888 Washington Boulevard, Stamford, Connecticut for 5 years commencing on October 1, 2010 and terminating on September 30, 2015 except as such termination date may be extended by the Landlord for one (1) successive five year term in accordance with the terms and conditions set forth in said Lease, is hereby approved; and

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

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

Attest:

Eileen Heaphy, Chair, Legislative & Rules Committee
Art Layton, Vice Chair, Legislative & Rules Committee
Annie M. Summerville, Clerk, 28th Board of Representatives