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CITY OF DANBURY
OFFICE OF THE CORPORATION COUNSEL
155 DEER HILL AVENUE
DANBURY, CONNECTICUT 06810

(203) 797-4518
(203) 796-8043 FAX

PLEASE REPLY TO:

March 28, 2006

Honorable Mark D. Boughton, Mayor
Honorable Members of the Common Council
City of Danbury, Connecticut

Re: March agenda item #31
Boxwood Lane Water Tank
Lease revision

Dear Mayor and Council Members:

At the March Common Council meeting you accepted a committee recommendation allowing for an amendment to an existing lease of land from the State of Connecticut, currently being used as the site of a water tank, which expanded the permissible uses to include the placement of an emergency radio equipment to receive and relay emergency communications to the Danbury Fire Department. The state has now requested that the Common Council specifically authorize Mayor Mark D. Boughton to execute this lease amendment and take any additional action that might be necessary to accomplish the purposes of lease amendment. Accordingly, please consider adopting the attached resolution, which would give the mayor this specific authority.

If you have any questions, please feel free to contact me.

Sincerely,

Eric L. Gottschalk
Deputy Corporation Counsel



RESOLUTION

CITY OF DANBURY, STATE OF CONNECTICUT

April 4, 2006

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RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury executed a lease, as lessee, with the State of Connecticut, authorizing the use of state owned land in the vicinity of Boxwood Lane for the purpose of constructing and maintaining a water tank thereon; and

WHEREAS, the City of Danbury wishes to amend said lease to expand the permitted uses of said land to allow the placement of equipment on said tank, which equipment would receive emergency radio signals and relay them to the Danbury Fire Department;

WHEREAS, the amendment of said lease a copy of which is on file in the Office of the Corporation Counsel, is in the best interests of the City of Danbury;

NOW THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY THAT Mayor Mark D. Boughton be and hereby is authorized to execute said lease amendment on behalf of the City of Danbury and to take any and all additional action as may be deemed necessary in order to accomplish the purposes of said amendment.

AND BE IT FURTHER RESOLVED THAT THE ACTIONS PREVIOUSLY TAKEN, including the execution of said FIRST AMENDMENT TO LEASE by Mayor Mark D. Boughton on behalf of the City of Danbury on March 17, 2006 be and hereby are ratified.