



RESOLUTION

concerning

AMENDMENT TO THE
ROBERTS AVENUE ELEMENTARY SCHOOL LEASE
BETWEEN THE CITY OF DANBURY
AND THE BOARD OF TRUSTEES
FOR THE CONNECTICUT STATE UNIVERSITY SYSTEM

June 15, 2007

- WHEREAS, In 2001, the Connecticut General Assembly passed Special Act 01-6, Sections 26 and 27, ("the Act") authorizing the acquisition of a parcel of land by the Board of Trustees for the Connecticut State University System from the City of Danbury, and
- WHEREAS, On October 4, 2002, the Board of Trustees for the Connecticut State University System (System) approved BR#02-46 which permitted the System to lease the school back to the City of Danbury, and
- WHEREAS, The City of Danbury and the Board of Trustees for the Connecticut State University System entered into a lease on May 28, 2003, and
- WHEREAS, The City of Danbury has requested an eighteen month time extension to the existing lease due to delays in the construction schedule of its new elementary school, and
- WHEREAS, Western Connecticut State University does not plan to utilize the building or property prior to 2009 as outlined in their recent master plan, therefore be it
- RESOLVED, That Board of Trustees for the Connecticut State University System approves an amendment to the lease of the Roberts Avenue Elementary School to the City of Danbury granting a time extension of an additional eighteen months.

A Certified True Copy:

David G. Carter, Sr.
Chancellor