

Court of Common Council



CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President
rJo Winch, Majority Leader
Calixto Torres, Assistant Majority Leader
Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

Veronica Airey-Wilson, Councilwoman
James M. Boucher, Councilman
Elizabeth Horton Sheff, Councilperson
Kenneth H. Kennedy, Jr., Councilman
Pedro E. Segarra, Councilman

October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford Health and Human Services Department has been working collaboratively with local shelters to identify emergency shelter resources for the homeless during the coldest months of the winter season and to develop a No Freeze Policy; and

WHEREAS, Emergency shelter service providers and the Homeless Commission estimate that at least 100 individuals, men and women, will be in need of emergency "No Freeze" sheltering during the coldest months of this winter season, which are generally December through March; and

WHEREAS, The No Freeze Policy group recommends that the City support one shelter facility for 100 individuals over a seventeen-week period beginning December 1, 2007 through March 31, 2008 as the most cost effective option; and

WHEREAS, The only existing facility able to serve as a 2007-2008 No Freeze Shelter is the Salvation Army Washington Street Citadel, which also served in the same capacity during winter 2006-2007, but can only accommodate 50 individuals a night; and

WHEREAS, The Salvation Army will coordinate with other local shelters to handle the overflow during the 2007-2008 winter period; and

WHEREAS, The funds needed to cover the cost to operate the No Freeze Shelter have been included in the department's 2007-2008 approved annual budget in the amount of \$100,000; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor through the Department of Health and Human Services to enter into contract with Salvation Army for the operation of the No Freeze Shelter; and be it further

RESOLVED, That upon the execution of the contract for the period beginning December 1, 2007 to March 31, 2008, the Salvation Army is eligible to request and receive a \$20,000 advance to cover partial operational expenditures; and be it further

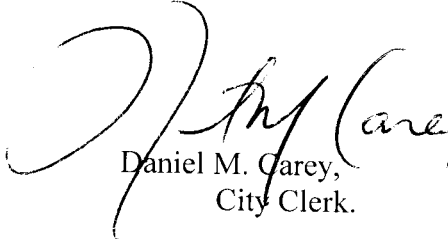
RESOLVED, That the Mayor is hereby authorized to approve and execute all amendments for the No Freeze Shelter contractual service agreement with the Salvation Army and that the contract be managed by a designee of the Director of Health and Human Services; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such license agreement and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


Daniel M. Carey,
City Clerk.

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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

WHEREAS, The Upper Albany and Clay Arsenal (UACA) neighborhoods have among the highest gun and drug-related crime rates and highest risks to the positive development of youth in the City; and

WHEREAS, The Hartford Police Department is strategically addressing these crimes and quality of life issues via programs and services provided through the UACA Weed and Seed Program, funded by the United States Department of Justice; and

WHEREAS, The City's Police Department has received a grant of \$200,000 from the U.S. Department of Justice to continue to provide law enforcement; community oriented policing; prevention, intervention, and treatment; neighborhood restoration, and a faith-based special emphasis; and

WHEREAS, The UACA Weed and Seed Program is a collaborative effort on the part of the United States Attorney, the Hartford Police Department, residents, and other organizations which are vital to the success of community prevention, policing, and restoration, as planned by the Steering Committee and approved by the Department of Justice; and

WHEREAS, The Weed and Seed Grant has been used to fund subcontracts with community-based organizations within the UACA, which provide services, training, outreach, and other programmatic support as recommended by the Steering Committee; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of said funding to develop and implement the Weed and Seed Program from the period of October 9, 2007 through December 31, 2008; and be it further

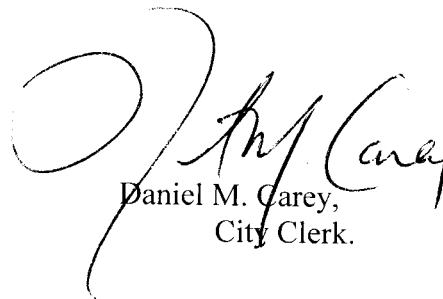
RESOLVED, That the Chief of Police is hereby authorized to make, execute, and approve on behalf of the City, any and all contracts and amendments and to execute and approve on behalf of the City, other instruments, a part of or incident to such contracts and amendments effective until otherwise ordered by the appropriate authority; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreements and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford owns the property at 34 Huyshope Avenue known as the McKinney Shelter, which serves the homeless members of the Hartford community; and

WHEREAS, The McKinney Shelter is funded primarily by the State of Connecticut Department of Social Services and the City of Hartford; and

WHEREAS, The Community Renewal Team (CRT) has successfully operated the McKinney Shelter since approximately 1989 and its current contract with the City expires on September 30, 2007; and

WHEREAS, The continued operation of McKinney Shelter requires the City to renew its contract with CRT for the period October 1, 2007 to September 30, 2008 and to file an application with the State of Connecticut Department of Social Services in such amounts as may be available for undertaking a Shelter Program and to execute a grant request; and

WHEREAS, Pursuant to Chapters 133 and 300a of the Connecticut General Statutes, the Commissioner of the State Department of Social Services is authorized to extend financial assistance to Municipalities and Human Resource Development Agencies; and

WHEREAS, The City is cognizant of the conditions and prerequisites for State assistance imposed by Chapters 133 and 300a of the Connecticut General Statutes and recognizes the responsibility for the provisions of local grant-in-aid to the extent that they are necessary and required to operate City programs; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Mayor through the Department of Health and Human Services to enter into contract with CRT for the operation of the McKinney Shelter for the period October 1, 2007 to September 30, 2008; and be it further

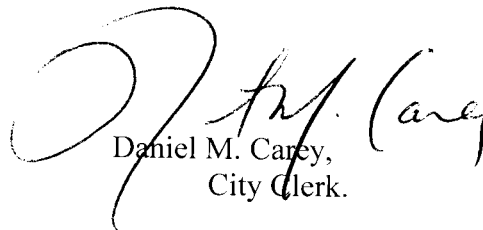
RESOLVED, That the Mayor is hereby authorized and directed to execute and file the above stated application with the Commissioner of the Connecticut Department of Social Services, and to provide such additional information as the Commissioner may request, to execute a Grant Action Request with the State of Connecticut for State financial assistance to operate the McKinney Shelter for the period of October 1, 2007 to September 30, 2008; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following SUBSITUTE RESOLUTION was passed.

WHEREAS, Recent trends and issues have surfaced that caused concern that some of Hartford's affordable housing is being converted to more expensive condominium and rental units; and

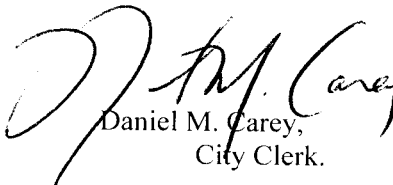
WHEREAS, Such increased costs in housing can place significant hardship on renters on fixed incomes, leading to displacement; and

WHEREAS, The City's departmental capacity and coordination functions to assure fair and affordable housing protections might need reviewing and updating; now, therefore, be it

RESOLVED, That the Court of Common Council's Housing Committee reconvene a meeting of City department representatives on the third Tuesday in the month of November at 6:30 p.m. from the following City of Hartford departments: Human Relations Department's Fair Rent Commission staff and members, Development Services Department's Licensing and Inspection Division, City Tax Assessment Offices, Development Services Department's Planning and Zoning Division, Human Services Department Relocation Division, Development Services Department's Fair Rent staff, and makers of this resolution and other fair housing advocates (i.e.: HERC, Neighborhood Legal Services, etc.); and be it further

RESOLVED, That this Committee Meeting considers and develops recommendations to strengthen City policies and capacity, which assures adequate City and non-profit capacity for adequate fair rental housing protections – especially as relates to protecting against housing displacement caused by rental and/or other housing conversion.

Attest:


Daniel M. Carey,
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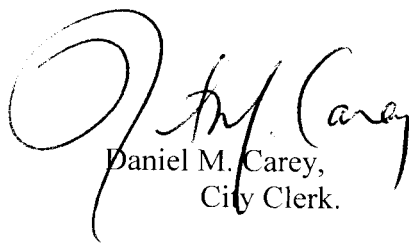
WHEREAS, The Regulations of the State of Connecticut, Section 28-243 provides for cities with populations greater than 40,000 to receive enhanced 9-1-1 funding; and

WHEREAS, The State of Connecticut Department of Public Safety has notified the Department of Emergency Services and Telecommunications of its 2008 subsidy based on a per capita formula; and

WHEREAS, The City of Hartford provides a primary Public Safety Answering Point which meets the criteria specified in Public Act 96-150 in the Department of Emergency Services and Telecommunications; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept the 2008 Department of Public Safety enhanced 9-1-1 funding in the amount of \$681,764.23 to provide telecommunication services.

Attest:


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This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

WHEREAS, The individuals on the attached list were employed by the City of Hartford; and

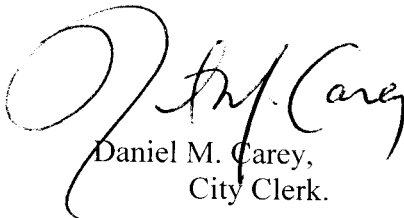
WHEREAS, The named individuals were absent from employment for one or more periods exceeding ninety (90) consecutive days; and

WHEREAS, The named individuals were re-employed by the City of Hartford subsequent to their absences and continuing to the present; and

WHEREAS, Article I, Division I, Section 2A-9 of the Municipal Code of the City of Hartford provides that periods of absence of more than ninety days by reason of a leave of absence granted by Council shall not be considered as breaking continuity of service, but such period shall not be included in determining the amount of retirement allowance; now, therefore, be it

RESOLVED, That the periods of absence of the named individuals as indicated on the attached list shall be considered approved leaves of absence, in accordance with Article I, Division I, Section 2A-9 of the Municipal Code of the City of Hartford, by the Court of Common Council, at an actuarial cost to the City as shown on the attached list.

Attest:


Daniel M. Carey,
City Clerk.

Individuals Who Have Requested a Council Resolution to Close Their Breaks in Service

The following individuals have incurred one or more absences from employment of ninety (90) or more consecutive days during their careers with the City. They have requested, in accordance with Section 2A-9 of the Municipal Code of the City of Hartford that these absences be reclassified as approved leaves of absence, thereby "closing" the breaks in service for pension purposes and allowing all of their eligible City service to be aggregated and treated as continuous service as required by the Charter.

The cost shown below is the approximate annual cost of the reclassification. This cost would be spread over the working lifetime of the average City employee, or over a period of twenty to twenty-five years.

Pereira
Pereira

<u>Employee Name</u>	<u>Union Affiliation</u>	<u>Original Hire Date</u>	<u>Absence Began</u>	<u>Absence Ended</u>	<u>Approximate Annual Cost</u>	
Beauchamp, Albert	HPU	6/29/1987	3/2/1990	6/13/1990	5,500.00	} combined
Beauchamp, Albert	HPU	6/29/1987	11/13/1999	1/1/2003	0.00	
Davidson, Drice	Local 1018D	9/9/1984	9/13/1985	9/5/1987	347.00	} combined
Davidson, Drice	Local 1018D	9/9/1984	10/9/1987	12/1/1998		
Davis, Nelis	Local 2221	4/7/1986	6/14/1987	11/23/1987	365.00	} combined
Davis, Nelis	Local 2221	4/7/1986	8/29/1988	2/27/1989		
Foster, Edward	HPU	3/21/1988	7/1/1988	11/26/1995	0.00	} combined
Paz, Maria	Local 2221	3/1/1995	10/1/1996	2/3/1998	937.00	
Paz, Maria	Local 2221	3/1/1995	10/1/1998	10/11/1999		
Ramirez, Karina	UNCL	2/8/2004	7/6/2004	7/6/2006	0.00	
Rosario, Ada	1018D	1/4/1988	7/1/1995	11/30/1998	2,604.00	
Sargis, Gregory	Local 760	1/4/1984	10/3/1990	3/30/1997	10,417.00	
Wright, Alphonso	HPU	2/25/1990	6/16/2002	10/10/2002	0.00	

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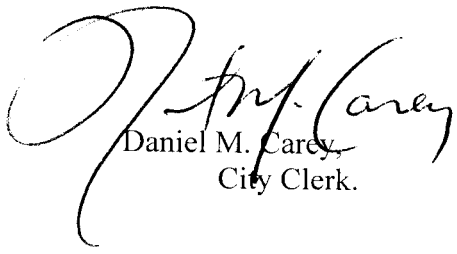
October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby appointed to the City of Hartford Civilian Police Review Board for a period beginning October 22, 2007 and ending November 18, 2009:

- Stephen E. Hesse (D) of 330 Laurel Street –Unit 205, Hartford, 06105.
- Joan M. Gallagher (D) 646 Broadview Terrace, Hartford, 06106.

Attest:



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City Clerk.

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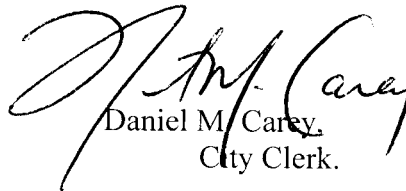
October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby appointed to the City of Hartford Commission on HIV/AIDS for a period beginning October 22, 2007 and ending February 28, 2010:

- Maria Agramonte-Gomez (D) of 22 Shuttle Meadow Avenue, New Britain, 06051.
- Kevin Brown (U) of 9 Grimes Road, Rocky Hill, 06067.

Attest:



Daniel M. Carey
City Clerk.

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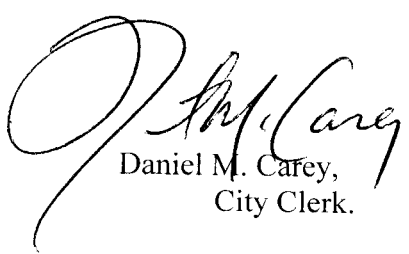
October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

RESOLVED, That the following individuals are hereby appointed to the City of Hartford Commission on Lesbian, Gay, Bisexual, and Transgender for a period beginning October 22, 2007 and ending June 8, 2010:

- Jose Vega (U) of 48 Newton Street, 2nd Floor, Hartford, 06106.
- Antonio M. Eason (D) of 9-19 Forest Glen Circle, Middletown, 06040.
- Anita Caldwell (D) of 3 Diana Drive, Bloomfield, 06002.

Attest:



Daniel M. Carey,
City Clerk.

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Daniel M. Carey, City Clerk

October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

Condemnation of 31-37 Atlantic Street

WHEREAS, The City of Hartford (“City”) is seeking to acquire real property in the vicinity of the old Hartford Board of Education Building on High Street for the purpose of using such real property and other City-owned real property in order to develop and construct the new Public Safety Complex thereon (the “Project”); and

WHEREAS, One of the properties identified for the Project is known as 31-37 Atlantic Avenue (the “Property”); and

WHEREAS, The owner of the Property, Yenwod Realty, LLC (“Owner”), and the City have been unable to agree upon the amount to be paid for the Property; and

WHEREAS, The acquisition of the Property by the City is necessary for the Project; and

WHEREAS, The City now desires to exercise its eminent domain powers and acquire the Property from the Owner through eminent domain proceedings; now, therefore, be it

RESOLVED, That, the Mayor or his designee, acting on behalf of the City, is hereby authorized to exercise the City’s eminent domain powers and acquire the Property, including all improvements thereon and appurtenances thereto as well as any and all other interests or rights of the Owner in and to such Property, improvements and appurtenances, through eminent domain proceedings for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions

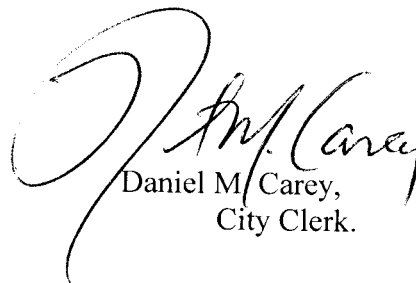
that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby further authorized to execute any and all manner of other documents and to take such other actions as the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above acquisition and transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor or his designee fail to acquire the Property through eminent domain proceedings, to execute such other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That the Mayor or his designee shall acquire the Property through eminent domain proceedings within six (6) months after the passage of this resolution by the City's Court of Common Council; otherwise, such passage shall be void.

Attest:



Daniel M. Carey,
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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Girls Traveling Basketball League is an amateur athletic organization started in 2002 and is in its 6th year of existence; and

WHEREAS, The league has grown to a total of 8 teams serving 150 girls and operates annually from October to February; and

WHEREAS, 100 percent of the players are from the Hartford School System; and

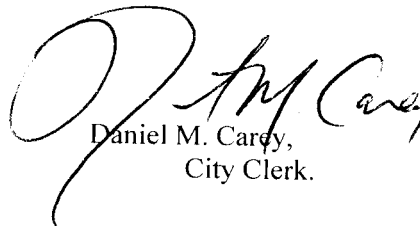
WHEREAS, The league provides an after school program as well as a safe environment for girls in the 5th through 8th grades to help them develop interpersonal, leadership, and teamwork skills; and

WHEREAS, Many of the former players are now playing basketball for the Hartford Public School System High School teams; and

WHEREAS, The league is actively seeking sponsorship or donations to help defray the cost of the 2007-2008 seasons, the cost includes league membership for the financially challenged girls who want to be members, gym time, and uniforms for travel. The requested amount to aid this cause is of \$5,000.00; now, therefore, be it

RESOLVED, That the Court of Common Council request funds be made available contingent upon the Mayor's Office of Youth Services working with the Hartford Girls Basketball League to review and approve how the \$5,000.00 will be programmed relative to the needs of the Hartford Girls Basketball League, financial capacity, and work plan to assure that the services are appropriately delivered and provide the Office of Youth Services with documented outcomes of such funds.

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Daniel M. Carey,
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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed.

Judah House, Transitional Housing

WHEREAS, The Judah House, Inc. is a transitional housing program for women in the North End of Hartford; and

WHEREAS, In addition to housing they provide case management services, computer skills training and employment search training; and

WHEREAS, Judah House, Inc. has been operating successfully since March of 2006; and

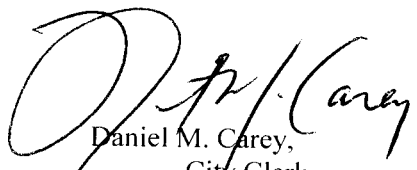
WHEREAS, Judah House, Inc. is consistently looking for better ways to provide services in the community and have partnered with other local programs to provide services to their client base at minimal cost; and

WHEREAS, Judah House, Inc. has served women who have long standing drug use histories, assisted them in remaining drug free, provided case management services, and employment and training opportunities. They have also assisted women in reuniting with their families and obtaining permanent housing; and

WHEREAS, All of the services they provide have been accomplished by a volunteer staff; now, therefore, be it

RESOLVED, That the Mayor and the Court of Common Council requests the Chief Operating Officer to find and allocate the amount of \$7,000 to Judah House, Inc.

Attest:


Daniel M. Carey,
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October 22, 2007

This is to certify that at a meeting of the Court of Common Council, October 22, 2007, the following RESOLUTION was passed, as amended.

WHEREAS, Intown West Associates Limited Partnership (the "Developer") is the owner of a certain development in the West End known as Clemens Place Apartments; and

WHEREAS, The Developer entered into a land lease agreement (the "Lease") with the City of Hartford for several parcels upon which certain structures related to Clemens Place Apartments are located; and

WHEREAS, Lease provides that so long as a certain tax abatement and tax deferral agreement remains in force and effect, that at least 20 percent of the residential dwelling units will be dedicated to families with low-income; and

WHEREAS, Currently 20 percent of the units in Clemens Place Apartments are reserved for low-income families; and

WHEREAS, The Developer also entered into a 40 year tax abatement and tax deferral agreement (the "Agreement") in connection with the execution of the above mentioned Lease and the rehabilitation of and construction of improvements to Clemens Place Apartments; and

WHEREAS, Pursuant to the Agreement, the City agreed to defer real estate taxes in lieu of specified cash payments of: (i) \$200.00 per dwelling unit per year; and (ii) to the extent the project generated sufficient surplus cash to make such payments: (a) an additional \$20.00 per dwelling unit per year; and (b) an additional \$300 per dwelling unit per year from 50 percent of the surplus cash after the allowance of a return on equity for the developer (the payments described in subparagraph (ii) are collectively, the "Additional PILOT Payments"); and if there was not sufficient surplus cash to pay such Additional PILOT Payments such amounts continue to accrue and remain an obligation of developer; and

WHEREAS, The Clemens Place Apartments have not generated sufficient cash flow to pay the Additional PILOT Payments and such payments have continued to accrue and remain due and payable by Developer; and

WHEREAS, The Agreement also provides that any refinancing of the project be upon such terms and conditions as would allow the owner to pay the additional PILOT payments on an on-going basis; and

WHEREAS, In connection with a refinancing of the project in 1999, the City agreed to: (i) waive the requirement that such refinancing be upon such terms and conditions as would allow the Additional Pilot Payments to be paid on an on-going basis so long as such outstanding payments continue to be an obligation of the Developer; and (ii) confirm certain provisions of the Lease make certain modifications to the lease for the principal benefit of developer's lenders; and

WHEREAS, The developer now wishes to transfer the improvements to JSS Realty Associates, LLC ("JSS Realty"), a real estate company or any permitted assignee of JSS Realty's interest in the purchase agreement with Developer (JSS Realty or such designee shall be referred to as "new owner"); and

WHEREAS, Mr. Saul Spitz is a principal in JSS Realty and has extensive real estate background and is or will be a principal in new owner. He, together with Tarragon Management, Inc. own and operate over 3000 apartments in Connecticut; and

WHEREAS, New owner has committed to operating Clemens Place Apartments at the level that has been established by the Developer; and

WHEREAS, New owner anticipates spending in excess of \$2,000,000 on capital improvements to Clemens Place Apartments; and

WHEREAS, As a condition to such sale, developer and new owner require that the City, (i) waive any requirement contained in the Agreement requiring that new owner obtain financing upon such terms and conditions as would allow new owner to pay the Additional Pilot Payments on an on-going basis provided that such payments continue to accrue and remain an obligation of new owner; (ii) confirm certain provisions of the Lease and agree to make certain modifications to the Lease for the principal benefit of new owner's lender in substantially the same form as previously agreed to with respect to the developer's refinancing in 1998 and (iii) fully release the Developer, its general partners, affiliates, parent and subsidiary entities, successors, assigns, partners, managers, members, employees, officers, directors, trustees, shareholders, counsel, representatives, agents, as well as Intown Management Corporation and Apartment Investment and Management Company from any and all obligations under the Agreement and Lease in connection with the assumption thereof by new owner; now, therefore, be it

RESOLVED, That the City agrees to fully release the Developer, its general partners, affiliates, parent and subsidiary entities, successors, assigns, partners, managers, members, employees, officers, directors, trustees, shareholders, counsel, representatives, agents, as well as Intown Management Corporation and Apartment Investment and Management Company from any and all obligations under the Agreement and Lease in connection with the assumption thereof by new owner and to waive any requirement in the Agreement that any financing be upon such terms and conditions as would allow the Additional PILOT Payments to be made on an on-going basis for the benefit of new owner and new owner's lender provided and on condition that new owner: (i) assume the obligations of the Agreement – specifically including but not limited to the outstanding accrued Additional PILOT Payments; (ii) assume the land Lease including the obligation

to use, so long as the Agreement is in force and effect, not less than 20 percent of the dwelling units for families of low-income; and be it further

RESOLVED, That the new owner shall annually report to the Council concerning compliance with the requirements that no less than 20 percent of the dwelling units are reserved for families of low-income; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or claim any benefit by reason of, this resolution in the event the City of Hartford fails to approve the assumption of the land Lease and tax abatement agreements and any other documents which the parties desire to effectuate the transaction it being the intent of the Court of Common Council that this transaction may proceed only if the documentation thereof shall have been reviewed by and approved by the Corporation Counsel; and be it further

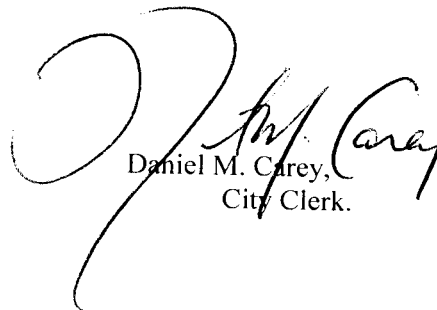
RESOLVED, That the Mayor is hereby authorized to enter into and execute an assignment and assumption or other appropriate agreement with the Developer and new owner for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such assignment and assumption agreement and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:


Daniel M. Carey,
City Clerk.