RESOLUTION

concerning

The Leasing of Property Located on the Midtown Campus of Western Connecticut State University at 2 Roberts Avenue, Danbury, Connecticut to the St. Nicholas Byzantine Catholic Church of Danbury

July 22, 1994

WHEREAS, The Connecticut State University has authorized the purchase of a church located at 2 Roberts Avenue, Danbury, Connecticut, currently owned by the St. Nicholas Byzantine Catholic Church, and

WHEREAS, The property located at 2 Roberts Avenue, Danbury, Connecticut is surrounded on two sides by the midtown campus of Western Connecticut State University, and

WHEREAS, The acquisition of this attractively located property will be beneficial to the long term plans of Western Connecticut State University, and

WHEREAS, The St. Nicholas Byzantine Catholic Church must build a new home for the congregation before vacating the property, and

WHEREAS, Western Connecticut State University and the St. Nicholas Byzantine Catholic Church have agreed to a two year lease back period for the sum of one dollar per year, and

WHEREAS, The Department of Public Works will soon be scheduling the closing for the purchase of the building located at 2 Roberts Avenue, Danbury, Connecticut, and

WHEREAS, The execution of the lease should take place as soon as possible after the completion of the sale to protect the interests of both parties, and

WHEREAS, Public Act 93-201 Section 3(g) authorizes the Board of Trustees to enter into leases, therefore be it

An Equal Opportunity Employer
RESOLVED, That the Board of Trustees for the Connecticut State University approve the leasing of the property at 2 Roberts Avenue, Danbury, CT to the congregation of the St. Nicholas Byzantine Catholic Church for a period of two years for the sum of one dollar per year commencing with the transfer of the property from the St. Nicholas Byzantine Catholic Church to the State of Connecticut on behalf of Western Connecticut State University, and be it further

RESOLVED, That the President of Connecticut State University is authorized to negotiate and execute a lease between the Connecticut State University system and the St. Nicholas Byzantine Catholic Church in consultation with and on behalf of Western Connecticut State University.

A Certified True Copy:

[Signature]

Thomas A. Porter
Interim President