

**RESOLUTION NO. 3334-17**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR  
APPROVING AN AMENDED AND RESTATED GROUND LEASE AGREEMENT  
BETWEEN THE TOWN OF WINDSOR AND THE WINDSOR LIONS CLUB AND  
AUTHORIZING THE TOWN MANAGER TO EXECUTE SAID AGREEMENT ON  
BEHALF OF THE TOWN**

**WHEREAS**, the Town of Windsor (“Town”) is party to an agreement with the Windsor Lions Club (“Lions Club”) entitled “Ground Lease and Development Agreement/Lakewood Meadows Park Community Center” (Agreement”), dated December 3, 1991; and

**WHEREAS**, the Town Council approved a First Amendment to the Agreement on May 4, 1994, a Second Amendment to the Agreement on July 5, 1995, and a Third Amendment to the Agreement on December 20, 2007; and

**WHEREAS**, the Town owns the subject property and recognizes the contributions that Lions Club has made in the development of the Lakewood Meadows Park Community Center, now known as the Windsor Community Center; and

**WHEREAS**, the Town desires to continue to lease to the Lions Club office and storage space at the Windsor Community Center, reserving meeting and event space; and

**WHEREAS**, the Town and Lions Club wish to amend and restate the Agreement to reflect current terms and conditions, including extension of the Lease Term for an additional 25 years; and

**WHEREAS**, the Town Council has reviewed the proposed Amended and Restated Ground Lease Agreement, and the Lions Club Board of Directors has reviewed and signed the proposed Amended and Restated Ground Lease Agreement.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor hereby approves the Amended and Restated Ground Lease Agreement between the Town and the Lions Club and authorizes the Town Manager to execute said agreement.

**PASSED, APPROVED AND ADOPTED this 1st day of February 2017, by the following vote:**

**AYES: COUNCILMEMBERS MILLAN, OKREPKE, SALMON,  
VICE MAYOR FOPPOLI AND MAYOR FUDGE**


**NOES: NONE**

**ABSTAIN: NONE**

**ABSENT: NONE**

  
\_\_\_\_\_  
**DEBORA FUDGE, MAYOR**

**ATTEST:**

  
\_\_\_\_\_  
**MARIA DE LA O, TOWN CLERK**

