

RESOLUTION

approving

THE LEASING OF APPROXIMATELY FORTY ACRES OF LAND
ON THE WESTSIDE CAMPUS OF
WESTERN CONNECTICUT STATE UNIVERSITY
TO THE
CHARLES IVES CENTER FOR THE ARTS, INC.

WHEREAS, The Charles Ives Center for the Arts, Inc., a civic organization in Danbury, Connecticut has leased approximately forty acres of land on the Westside campus of Western Connecticut State University since 1984, and

WHEREAS, The Charles Ives Center for the Arts, Inc. has actively conducted an arts program at the Westside Campus of Western Connecticut State University and has significantly contributed to the cultural environment of the State of Connecticut and especially of the Greater Danbury area, and

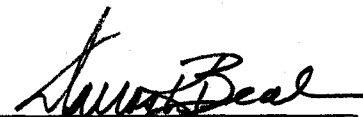
WHEREAS, The Charles Ives Center for the Arts, Inc. has expended almost \$1,000,000 in constructing a performance stage, dressing room, storage buildings, hospitality shed, providing permanent electrical service, paving the access road, maintaining the pond, building stone walls and establishing landscape enhancements for the beautification of the premises, and

WHEREAS, The lease, dated July 12, 1990, to the Charles Ives Center for the Arts, Inc. expired on June 11, 1993, and

WHEREAS, Negotiations for renewal of the lease between Western Connecticut State University and the Charles Ives Center for the Arts, Inc. have concluded in a mutually satisfactory manner, therefore be it

RESOLVED, That the Board of Trustees of the Connecticut State University approves the execution of a new lease of the same approximately forty acres of land on the Westside campus of Western Connecticut State University for the period commencing on June 12, 1993 and ending on December 31, 1997.

A Certified True Copy:


Dallas K. Beal
President