

RESOLUTION NO. 2213-08

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
AUTHORIZING THE TOWN MANAGER TO NEGOTIATE AND EXECUTE A SHORT
TERM LEASE OR LICENSE AGREEMENT WITH NON-FICTION RESEARCH FOR THE
USE OF TOWN-OWNED PROPERTY LOCATED AT 8594, 8606, AND 8612 WINDSOR
ROAD, ADJACENT TO THE CORPORATION YARD**

WHEREAS, the Town has received a request from a company called Non-Fiction Research to temporarily lease or license three vacant municipal parcels located next to the Corporation Yard; and

WHEREAS, this automotive research firm has requested to use the property over a two-three week period beginning on January 15, 2008 as a place to park approximately twenty-five vehicles, and

WHEREAS, these vehicles will be used in the filming of a series of television commercials in the Town of Windsor; and

WHEREAS, due to the short notice of the request, staff recommends that the Council authorize the Town Manager to negotiate and execute a lease or license agreement for the temporary use of the three parcels; and

WHEREAS, the agreement will require the company to meet the Town's insurance requirements and indemnification language as well as provide appropriate security and traffic control measures deemed necessary. The agreement will also require Non-Fiction Research to provide fair market compensation to the Town for the temporary use of this property as determined by the Town.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor authorizes the Town Manager to negotiate and execute a short term lease or license agreement with Non-Fiction Research for the use of Town-owned property located at 8594, 8606, and 8612 Windsor Road, adjacent to the Corporation Yard.

PASSED, APPROVED AND ADOPTED this 9th day of January 2008 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, PARKER, SALMON AND
MAYOR FUDGE**

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



DEBORA FUDGE, MAYOR

ATTEST:



MARIA DE LA O, TOWN CLERK