

THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on May 20, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted May 16, 2005, established the second Monday of June as the date of a regular meeting of the Council of the City of Norwich, which regular meeting was to be cancelled if the budget of the City of Norwich had been adopted on or before the first Monday of June; and

WHEREAS, the Council of the City of Norwich reaffirmed this resolution by resolution adopted June 7, 2010; and

WHEREAS, the Council of the City of Norwich is scheduled to act on the city budget, the appropriation ordinances and the tax levy ordinances at its meeting on June 3, 2019, the first Monday of June 2019, but anticipates that it may then have insufficient information as to the state budget requiring it to postpone action until June 10, 2019; and

WHEREAS, in view of such likely development the Council finds it to be in the best interest of the City of Norwich to schedule its first regular meeting for the month of June 2019 for Monday, June 10, 2019 at 7:30 p.m. at City Council Chambers, irrespective of whether it has on or before that date adopted the budget, the appropriation ordinances, and the tax levy ordinances for fiscal year 2019-2020; and

WHEREAS, establishing June 10, 2019 as the date of a regular meeting of the Council of the City of Norwich for June of 2019 should obviate the need to hold a meeting of the Council on June 3, 2019, the first Monday of June.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a regular meeting of the Council of the City of Norwich be set for and hereby is scheduled for the second Monday of June, June 10, 2019, to take place at 7:30 p.m. at City Council Chambers in City Hall, Norwich, Connecticut to consider and act upon items then before it including, if necessary and among other things, the adoption of the budget, the appropriation ordinances and the tax levy ordinances for fiscal year 2019-2020; and that the Clerk of the City and Town of Norwich be and hereby is directed to post and give appropriate notice of the same to comply with the requirements of the Charter and Ordinances of the City of Norwich and with the Freedom of Information Act of the State of Connecticut; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the meeting of the Council of the City of Norwich scheduled to take place on Monday, June 3, 2019 at 7:30 p.m. be and hereby is cancelled.

Dated at Norwich, Connecticut this 21st day of May 2019.

ATTEST:



Betsy M. Barrett
City Clerk