

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by the Council of the City of Norwich at a meeting held on December 21, 2020, and that the same has not been amended or rescinded:

RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Council of the City of Norwich may enter into with and deliver to the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that John Salomone as City Manager of the City of Norwich, is authorized and directed to execute and deliver any and all documents on behalf of the Council of the City of Norwich and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Dated at Norwich, Connecticut this 23rd day of December 2020.

ATTEST:



Betsy M. Barrett
City Clerk

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by the Council of the City of Norwich at a meeting held on December 21, 2020, and that the same has not been amended or rescinded:

WHEREAS, a bill titled **AN ACT AUTHORIZING SPORTS WAGERING, INTERNET GAMING, INTERNET LOTTERY AND INTERNET KENO** is to be introduced to the Senate and House of Representatives in General Assembly convened during the 2021 Legislative Session, said bill sponsored by Senator Osten and several members of the State Legislative Delegation from Southeastern Connecticut; and

WHEREAS, said bill as presently drafted, will become effective on July 1, 2021 and would produce an almost immediate positive effect on the economy of Southeastern Connecticut;

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it go on record as being in support of **AN ACT AUTHORIZING SPORTS WAGERING, INTERNET GAMING, INTERNET LOTTERY AND INTERNET KENO** as introduced in the Senate and House of Representative in General Assembly convened; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager John Salomone be authorized and directed to send a copy of this resolution to Senator Osten and Representatives Ryan, Riley and Dubinski on behalf of the Council of the City of Norwich.

Dated at Norwich, Connecticut this 23rd day of December 2020.

ATTEST:



Betsy M. Barrett
City Clerk

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 December 21, 2020, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, at a meeting held on June 15, 2020, adopted a resolution proposed by the City of Norwich Office of Community Development, as guided by the United States Department of Housing and Urban Development, making a substantial Amendment to the City of Norwich's Annual Action Plan and budget for FY 2019-2020 to incorporate \$506,569 of CDBG-CV Cares Act funds; and

WHEREAS, by such resolution the Council adopted and approved a request to fund the CD Office Small Business Assistance in the sum of \$219,569; and

WHEREAS, the Council finds that subcontracting with the Norwich Community Development Corporation to administer the program to the extent of the sum of \$219,569 as described will assist in the providing of small business assistance in a timely fashion under all circumstances currently existing in Norwich and that this subcontracting may be made pursuant to guidance provided by the United States Department of Housing and Urban Development

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the resolution described herein and adopted June 15, 2020 be and hereby is amended to approve subcontracting the sum of \$219,569 directed to the CD Office Small Business Assistance by the resolution of June 15, 2020 with the Norwich Community Development Corporation to administer the program for the purposes for which the sum was initially appropriated by the resolution adopted June 15, 2020 with the requirement that the Norwich Community Development Corporation follow the requirements and the guidance of the United States Department of Housing and Urban Development with respect to the use of such funds and the understanding it will make due effort to expedite the process of making the funds available as appropriate.

Dated at Norwich, Connecticut this 23rd day of December 2020.

ATTEST: 

Betsy M. Barrett
City Clerk

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 December 21, 2020, and that the same has not been amended or rescinded:

WHEREAS, on April 20, 2020, the Council of the City of Norwich elected to participate in the “Low Interest Rate Program” with regard to principal of any taxes on real property, personal property, motor vehicles, supplemental motor vehicle, or municipal water, sewer and electric charges or assessments or part thereof due and payable from March 10 through and including July 1, 2020 pursuant to Section 6(b) of Governor Ned Lamont’s Executive Order 7S, as clarified by Section 1(b) of Executive Order 7W, and

WHEREAS, on December 16, 2020 Governor Ned Lamont issued Executive Order 9R which requires each municipality to participate in at least one of the two programs known as the “Deferment Program”, and the “Low Interest Rate Program” for the types of bills described in the paragraph above which are due and payable on January 1, 2021 and shall notify the Office of Policy and Management on or before December 30, 2020 if a different election is made.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it hereby affirms its election that the City of Norwich is to participate in the Low Interest Rate Program pursuant to Executive order 9R, as it may be further amended and clarified by the State of Connecticut, and that City Manager John Salomone be and hereby is authorized and directed to provide timely notice of the same to the Secretary of the Office of Policy and Management and to direct, supervise, and carry out as necessary all requirements in the implementation of the Program.

Dated at Norwich, Connecticut this 23rd day of December 2020.

ATTEST:



Betsy M. Barrett
City Clerk

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 December 21, 2020, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich will receive an allocation of Federal Coronavirus Aid, Relief and Economic Security Act (CARES Act) administered by the Office of Policy & Management (OPM) of State of Connecticut through its Coronavirus Relief Fund (CRF) Municipal Program of \$545,972 for necessary expenditures incurred on or after March 1, 2020, through December 30, 2020 due to the public health emergency with respect to COVID-19 which were not budgeted as of March 27, 2020 when the CARES Act was enacted and were not reimbursed by any other funding source and;

WHEREAS, Norwich Public Utilities (NPU) and Uncas Health District (UHD) have incurred substantial unbudgeted and unreimbursed COVID-19-related expenditures between March 1, 2020, through December 30, 2020.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the CRF funds be first applied to unreimbursed costs of the City of Norwich.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that NPU and UHD be allowed to request reimbursement from the City of Norwich by submitting summarized and detailed documentation satisfactory to the City Manager and Comptroller of their eligible, necessary, unbudgeted and unreimbursed COVID-19-related expenditures between March 1, 2020, through December 30, 2020 on or before January 31, 2021. For the UHD, the amount of their reimbursement request shall be limited to the City of Norwich's portion of costs using the current annual population estimates from the State of Connecticut Department of Public Health.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, should the reimbursement requests submitted by NPU and UHD exceed the CRF funds remaining after first applying them to unreimbursed costs of the City of Norwich, the reimbursement amounts shall be reduced proportionately to NPU and UHD.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that if legislation currently pending at the federal level is implemented, City Manager John Salomone is hereby authorized and directed to exercise his discretion should said legislation change the time frames or reimbursement on amounts listed in this resolution.

Dated at Norwich, Connecticut this 23rd day of December 2020.

ATTEST: 
Betsy M. Barrett
City Clerk