

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by the Council of the City of Norwich at a meeting held on January 19, 2021, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has appointed with Councils approval as a **regular member** to the Norwich Housing Authority for a term to expire on 10/31/25 or until a successor is appointed;

Benjamin P. Lathrop (R)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Norwich Housing Authority.

Dated at Norwich, Connecticut this 21<sup>st</sup> day of January 2021.

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by the Council of the City of Norwich at a meeting held on January 19, 2021, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, 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 the fiscal year (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 CDBG Office Small Business Assistance in the sum of \$219,569; and

**WHEREAS**, by resolution adopted December 21, 2020 the Council amended the June 15, 2020 approved resolution to approve subcontracting with the Norwich Community Development Corporation of the sum of \$219,569 directed to the CDBG Office Small Business Assistance to administer the program consistent with the requirements and guidance of the United States Department of Housing and Urban Development with respect to the use of such funds; and

**WHEREAS**, as a result of recent events, there is a need to reassign responsibilities at the Norwich Community Development Corporation making it difficult for it to administer the program at this time;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that its resolution as described herein, adopted December 21, 2020, be rescinded.

Dated at Norwich, Connecticut this 21<sup>st</sup> day of January 2021.

ATTEST:   
Betsy M. Barrett  
City Clerk