

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the Council of the City of Norwich at a meeting held on September 20, 2021, and that the same has not been amended or rescinded:

WHEREAS, under the American Rescue Plan funds have been and are to be delivered next year from the federal government to state, local, territorial, and tribal governments to respond to the COVID-19 emergency and to bring back jobs and funding objectives; and

WHEREAS, these funds must be obligated by December 31, 2024 and can be used to cover costs associated with:

- Responding to the negative impacts of the COVID pandemic, including assistance to households, small businesses and non-profits as well as aide to affected industries such as tourism, travel, and hospitality;
- Providing government services previously cut due to pandemic-related revenue shortfalls; and
- Making needed investments in water, sewer, or broadband infrastructure; and

WHEREAS, in 2021 the City of Norwich received the sum of \$14,419,364.22 in connection with first year of the program and anticipates receiving a similar sum in the second year of the program; and

WHEREAS, the Council of the City of Norwich, on September 7, 2021, approved expenditure of American Rescue Plan funds in the total amount of \$10,219,000 for various initiatives; and

WHEREAS, the Council of the City of Norwich finds that the following initiative is consistent with the plan objectives of the American Rescue Plan; can be obligated within the time allotted; will promote uses permitted under the appropriate categories of the American Rescue Plan; and that it will be in the best interest of the City of Norwich to appropriate an additional \$800,000 to the Norwich Community Development Corporation to be used by it in assisting the renovation and redevelopment of properties located at 77-91 Main Street;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the \$800,000 be appropriated from American Rescue Plan funds and added to funds already appropriated to the Norwich Community Development Corporation, this \$800,000 to be used by it in connection with the restoration and development of properties located at 77-91 Main Street by Norwich Luxury Apartments, LLC or its successor and said funds to be advanced, loaned, and made use of as follows: (i) \$400,000 as a grant for code correction to the properties in accordance with the Norwich Community Development Corporation Code Correction Program, and (ii) \$400,000 by way of a loan to the developer of the properties, all as set forth in a conditional commitment issued by Norwich Community Development Corporation to the developer, as the commitment may be amended or revised by the Norwich Community Development Corporation and City Manager John Salomone.

AND BE IT FUTHER RESOLVED that should the project not be complete by 9/1/2024, the City Manager may, at his discretion, reallocate the funds identified in this resolution for a different purpose. NCDC should report on progress on this project on a quarterly basis beginning in December 2021 until project completion.

Dated at Norwich, Connecticut this 22nd day of September 2021.

ATTEST: 
Betsy M. Barrett
City Clerk