

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by the Council of the City of Norwich at a meeting held on February 7, 2022 and that the same has not been amended or rescinded:

WHEREAS, the Finance Department selected the proposal by the certified public accounting firm of Blum, Shapiro & Company, P.C. with request for proposals number 18-08 to perform the audits for the fiscal years ending June 30th 2018 through 2022; and

WHEREAS, CliftonLarsonAllen LLP acquired Blum, Shapiro & Company, P.C. effective January 1, 2021; and


WHEREAS, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31st; unless an extension is granted by the Connecticut Office of Policy & Management; and

WHEREAS, the independent auditor must be appointed by the “appointing authority” on or before May 31st; and

WHEREAS, the Council of the City of Norwich is the appointing authority for the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the accounting firm of CliftonLarsonAllen LLP be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2021-22.

Dated at Norwich, Connecticut this 8th day of February 2022.

ATTEST: 
Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on February 7, 2022 and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by a resolution adopted February 3, 2020, authorized the Recreation Division of the Department of Human Services to accept donations, contributions, and grants donated to the City of Norwich for the purpose of improving and maintaining the city's tennis facilities, including, but not limited to, the Armstrong Tennis Courts, such gifts to be deposited into an account of the City of Norwich established as the Tennis Facility Repairs and Improvements Project Account, assigned no. C2136; "Project Revenues"; and

WHEREAS, the council also further resolved that if after a period of 24 months following the passage of this resolution the donations, contributions, and grants received by the city were insufficient to restore or resurface and rebuild the Armstrong Tennis Courts, the use of the Armstrong Tennis Courts for tennis purposes may be discontinued and the project revenues would remain in the account to be use for future repairs and improvements for tennis facilities owned by the City of Norwich; and

WHEREAS, fundraising efforts were disrupted and made more difficult by the COVID-19 pandemic which manifested its presence in Connecticut in March of 2020 and continues; and

WHEREAS, the COVID-19 pandemic notwithstanding, the City of Norwich Recreation Advisory Board and the Norwich Tennis Committee, which it established, have raised funds for this purpose which have been deposited into an account of the city of Norwich; and

WHEREAS, plans for restoring the court and related work have been developed; and

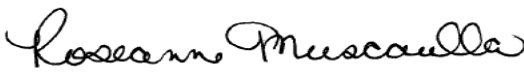
WHEREAS, with the assistance of further fundraising and additional funding through the American Rescue Plan Act the restoration of the Armstrong Tennis Courts as a community recreation facility should be viable; and

WHEREAS, the City of Norwich Recreation Advisory Board has requested and recommends the fundraising period and the Board's involvement in the restoration of the Armstrong Tennis Courts be extended for 24 months.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the period of 24 months set out in its resolution adopted February 3, 2020 with respect to this project and any decision with respect to the use of the Armstrong Tennis Courts be extended for an additional period of 24 months; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, at the request of the City of Norwich Recreation Advisory Board the term of the Ad Hoc Norwich Tennis Committee be extended for 24 months or the duration of this Armstrong Tennis Courts Restorations Project, whichever comes first.

Dated at Norwich, Connecticut this 8th day of February 2022.

ATTEST: 
Roseanne Muscarella
Assistant 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 February 7, 2022 and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing the “Rock the Docks 2022”, a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. and the “Rockin the Green,” a Friday night series of acoustic concerts to be held at the Norwichtown Green from 6:00 P.M. to 8:00 P.M.; and

WHEREAS, the “Rock the Docks” concert shall be held on the following dates:

Wednesday, July 6, 2022
Wednesday, July 13, 2022
Wednesday, July 20, 2022
Wednesday, July 27, 2022
Wednesday, August 3, 2022
Wednesday, August 10, 2022
Wednesday, August 17, 24 & 31, 2022 (Rain Dates if needed); and

WHEREAS, the “Rockin the Green” acoustic concerts shall be held on the following dates:

Friday, July 8, 2022
Friday, July 15, 2022
Friday, July 22, 2022
Friday, July 29, 2022
Friday, August 5, 2022
Friday, August 12, 2022; and

WHEREAS, “Rock the Docks” and “Rockin the Green” will allow the entire community to enjoy a variety of music and entertainment at scenic locations; and

WHEREAS, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine for sale during the “Rock the Docks” concert to patrons thereof at a location in Howard T. Brown Park, the proceeds of the sales to be used to support the concert series and the sales to be handled by an appropriately licensed and permitted entity.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, pursuant to Section 13.14.2 of the Norwich Code of Ordinances, City Manager John Salomone be and hereby is authorized to grant the Greater Norwich Area Business and Industry Foundation, Inc. permission to sell beer or wine at the “Rock the Docks 2022” concert series to be held on the dates listed above at the Howard T. Brown Park, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. has complied with the applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the events.

Dated at Norwich, Connecticut this 8th day of February 2022.

ATTEST: 

Roseanne Muscarella
Assistant City Clerk