

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by the Council of the City of Norwich at a meeting held on April 4, 2022, and that the same has not been amended or rescinded:

Relative to setting the first and second public hearings on the budget for Fiscal Year 2022-23 and the Manager's proposed American Rescue Plan Act projects.

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2022-23 and the Manager's proposed American Rescue Plan Act projects will be held on Thursday, April 14, 2022, 7:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2022-23 and the Manager's proposed American Rescue Plan Act projects will be held on Monday, May 9, 2022 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 6th day of April 2022.

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by the Council of the City of Norwich at a meeting held on April 4, 2022, and that the same has not been amended or rescinded:

To reallocate funds from capital projects for completion of Occum fire station improvements and purchase of turnout gear.

WHEREAS, the Occum Volunteer Fire department is requesting funds to complete projects related to fire station improvements such as electrical upgrades, flooring repairs, resurfacing, and coating, and painting as well as the purchase of turnout gear; and

WHEREAS, there are funds available from previously approved capital projects which have been completed at less than their original appropriations which may be used towards the fire station improvements and purchase of turnout gear.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$3,730.55 be and hereby is reallocated from the Capital Improvement Fund projects listed in 1. to the projects listed in 2. below:

1. Projects to reallocate funds from:

Org	Object	Project	Description	Amount
36024235	57300	C2030	Occum - Pager Equipment	29.40
36024235	57300	C2031	Occum - Gate Valve	249.54
36024235	57300	C2070	Occum - Replace AED	320.00
36024235	57300	C2071	Occum - Replace thermal Imaging Cameras	1,188.29
36024235	57300	C2122	Occum - Hydrant Valves	699.32
36024235	57200	C2225	Occum - Keyfob Entry System	1,244.00
Total				<u><u>3,730.55</u></u>

2. Projects to reallocate funds to:

Org	Object	Project	Description	Amount
36024235	57200	C2252	Occum Fire Station Improvements	2,643.59
36024235	57300	C2226	Occum Turnout Gear	1,086.96
Total				<u><u>3,730.55</u></u>

Dated at Norwich, Connecticut this 6th day of April 2022.

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 April 4, 2022, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has leased land from the State of Connecticut located on the east side of the west branch of the Yantic River off West Main Street (CT. Route 82) near its intersection of West Thames Street (CT. Route 32) for a five year term which lease expired on January 31, 2017; and

WHEREAS, the City requested to extend this lease which request the Department of Transportation has approved subject to receipt of a non-refundable deposit of \$500 to cover the cost of processing a lease on state land and the approval of the Office of policy and Management; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to lease this land for a term to run from February 1, 2022 to January 31, 2027 or as proposed by the state.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, the sum of \$500 be taken from Contingency Account 10500000-58600 to be paid to the Department of Transportation to process this lease of state land and that City Manager John Salomone be and hereby is authorized and directed to sign such lease if approved together with such letter and documentation as is necessary to acknowledge and accept this lease on behalf of the City of Norwich.

Dated at Norwich, Connecticut this 6th day of April 2022.

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 April 4, 2022, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich acquired property identified as 14 Grove Place, map 93, block 6, lot 57, by a deed in lieu of foreclosure recorded January 5, 2017 at volume 2997 page 4 of the Norwich Land Records; and

WHEREAS, said property is currently unimproved, essentially landlocked, and contains .07 acres; and

WHEREAS, an abutting property owner has inquired about obtaining this property in order to facilitate development of his property; and

WHEREAS, the Public Works and Capital Improvements Committee of the council met on February 24, 2022 and after reviewing this request recommends that the property be conveyed to an abutter so long as the parcel is combined into the abutter's existing property; and

WHEREAS, there are presently two abutting property owners.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that said property be offered to abutting owners to purchase through the office of the tax collector by letters sent to each abutting owner soliciting bids on the property with the tax collector to determine in her discretion a minimum price, which is to be at least one hundred dollars (\$100), below which no bid will be accepted, and to report to the council by the second scheduled council meeting to be held in May 2022 if a bid or bids have been received and the identity of the high bidder, all bids subject to a bidder's confirming that this parcel will be combined with adjoining property of the bidder within 90 days of the conveyance of 14 Grove Place to the bidder.

Dated at Norwich, Connecticut this 6th day of April 2022.

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 April 4, 2022, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, through the Norwich Community Development Corporation, a municipal development agency, is engaged in the development of 384 acre of industrially zoned land for uses including an offshore wind and advanced & green manufacturing, known as Business Park North; and

WHEREAS, the City of Norwich, in connection with the development of Business Park North, seeks to improve the ramps at the Exit 18 interchange from Interstate Route 395 which connects key transportation corridors, promotes economic development and wellbeing for its residents including underserved neighborhoods, and creates infrastructure to serve environmentally beneficial technologies, and;

WHEREAS, the proposed enhancements on the Exit 18 ramps from Interstate 395 onto Connecticut State Route 97 along with the construction of a new public industrial access road to open up Business Park North for development of a green manufacturing complex (the "Project") would serve as a key step in establishing an industrial sector for environmentally beneficial technologies and help to revitalize core impoverished neighborhoods through economic growth and job opportunities, and;

WHEREAS, Norwich City Council finds that the Project will significantly further health, safety, and welfare of the citizens of Norwich and the community by allowing for the development of an offshore wind and advanced green manufacturing complex that can connect underserved residents to economic opportunity.

WHEREAS, the U.S. Department of Transportation administers financial assistance for surface transportation purposes, through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program, and;

WHEREAS, the Norwich Community Development Corporation is a duly and legally authorized economic development entity in the City of Norwich, and the entity coordinating this Project, and;

WHEREAS, the Norwich Community Development Corporation desires to seek financial assistance from the RAISE program for the proposed ramp and industrial road described above in the amount of \$24,723,770 to be applied toward the capital construction expenses of the project, and;

NOW, THEREFORE, BE IT RESOLVED that that the Norwich City Council endorses the filing by the Norwich Community Development Corporation of an application with the U.S. Department of Transportation seeking funding in the amount of \$24,723,770 from the RAISE grant program to offset construction costs associated with the Project.

Dated at Norwich, Connecticut this 6th day of April 2022.

ATTEST: 
Betsy M. Barrett
City Clerk