

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by the Council of the City of Norwich at a meeting held on January 17, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that the following persons be appointed to the **Ethics Commission** for a term to expire on October 18, 2013 or until a successor is appointed.

Regular member

1. Robert E. Davidson
2. Tammy Lanier
3. Ira W. Misenheimer, IV
4. Wayne D. Rosenfield
5. Joseph Sastre

Alternates

1. Marcia Marien
2. Robert Alan High

Dated at Norwich, Connecticut this 18th day of January 2012.

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by the Council of the City of Norwich at a meeting held on January 17, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, on May 21, 2001 the Council of the City of Norwich approved a resolution which noted that the Norwich Redevelopment Agency, at a special meeting held on May 7, 2001, had designated “New Renaissance, L.L.C.” as the developer for 50-52 Broadway; and

**WHEREAS**, the Council then resolved to authorize City Manager, William G. Tallman, to execute a deed to “New Renaissance, L.L.C.” upon the completion of what was described as Phase I in a renovation plan presented to the Norwich Redevelopment Agency at its meeting of May 7, 2001; and

**WHEREAS**, the City of Norwich entered into a development agreement with “New Renaissance, LTD.” dated August 6, 2001; and

**WHEREAS**, the City of Norwich, by quitclaim deed recorded in volume 1744 at page 213 of the Norwich Land Records conveyed said property to “New Renaissance, L.L.C.”, said deed dated August 23, 2002 and recorded February 25, 2003; and

**WHEREAS**, the entity as formed by a filing made with the Connecticut Secretary of the State on February 19, 1999 was named “New Renaissance, LTD. Liability Company” and that entity mortgaged 50-52 Broadway to the Jewett City Savings Bank by mortgage deed recorded in volume 2530, page 284 of the Norwich Land Records, said mortgage was dated January 30, 2009 and recorded February 2, 2009; and

**WHEREAS**, the Connecticut Attorneys Title Insurance Company has notified the city that its deed should have been to the “New Renaissance LTD. Liability Company” and requests the City of Norwich issue a correcting deed to cure the title defect and ensure the title is marketable.

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to execute a correcting quitclaim deed for 50-52 Broadway from the City of Norwich to New Renaissance, LTD. Liability Company, together with an amended State of Connecticut Real Estate Conveyance Tax Form, if necessary, and any affidavit or other document or documents required to ensure the title to the property is marketable and to cause all of the same to be delivered to the Connecticut Attorneys Title Insurance Company.

Dated at Norwich, Connecticut this 18th day of January 2012.

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 17, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that Council President Pro Tem Pete Desaulniers be and hereby is appointed to the Sachem Fund Committee to fill a position designated for a sitting member of the city council, said term to continue so long as President Pro Tem Desaulniers continues as a sitting member of the city council.

Dated at Norwich, Connecticut this 18th day of January 2012.

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 17, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that Alderwoman Sofee Noblick be appointed to the Plan of Conservation and Development Subcommittee.

Dated at Norwich, Connecticut this 18th day of January 2012.

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 17, 2012, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that the following be and hereby are appointed members of the Mohegan Park Improvement and Development Advisory Committee to serve until December 31, 2012 or until their successors are appointed

Kerry R. Bilda  
Brandon Hyde  
Mikel Middleton  
Kevin Crowley

**AND BE IT FURTHER RESOLVED** that

Alderwoman Deb Hinchey  
President Pro Tem Pete Desaulniers  
Alderwoman Sofee Noblick

be and hereby are appointed council members of the Mohegan Park Improvement and Development Advisory Committee their terms to expire upon completion of their term of office as members of the Council.

Dated at Norwich, Connecticut this 18th day of January 2012.

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 17, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Community Development Corporation (“NCDC”), the Southeast Area Transit District (“SEAT”) and the City of Norwich (the “City”) propose to enter into a Memorandum of Understanding, a copy of which is attached hereto as Exhibit A, in connection with SEAT’s operations of its commuter bus service at the Intermodal Transportation Center; and

**WHEREAS**, SEAT has advised NCDC and the City it will contribute up to \$120,000 towards the interior buildout of the Intermodal Transportation Center, said funds to come from the Federal Transit Authority and requiring a 20% match by the City of Norwich, that is a sum of up to \$24,000.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into a Memorandum of Understanding satisfactory to him, but substantially incorporated the terms of the Memorandum of Understanding attached hereto as Exhibit A, and to deliver original, executed, duplicate copies of the same to the Norwich Community Development Corporation and the Southeast Area Transit District; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the sum of \$24,000 be taken from the Capital Contingency Account #10212-88000 for the purpose described herein

Dated at Norwich, Connecticut this 18th day of January 2012.

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 17, 2012, and that the same has not been amended or rescinded:

**RESOLUTION OF SUPPORT FOR COAST GUARD EXPANSION  
IN NEW LONDON COUNTY**

**WHEREAS**, the United States Coast Guard has had a substantial presence in New London County for over 100 years, including the Coast Guard Academy, a Coast Guard station, and the Coast Guard Research and Development Center; and

**WHEREAS**, the presence of the United States Coast Guard in New London County has been and remains a substantial contributor to the maritime heritage, economic development, homeland security, higher education, and quality of life of the entire region; and

**WHEREAS**, the governmental and business leadership of the City of Norwich recognize and appreciate the important role which members, retirees and supporters of the United States Coast Guard and the Coast Guard Academy have played in the economic and civic life of the community; and

**WHEREAS**, the United States Coast Guard has publicly expressed its interest in expanding the facilities of the Coast Guard Academy in New London and in locating a national Coast Guard Museum in that City; and

**WHEREAS**, the City of Norwich supports and encourages the efforts of concerned citizens in the City of New London to collaborate with the United States Coast Guard in meeting its needs for expanded and additional facilities in that City; and

**WHEREAS**, the United States Coast Guard has publicly expressed its willingness to consider alternative locations for additional Coast Guard facilities outside of the City of New London in the event that appropriate land and public support cannot be obtained in that community; and

**WHEREAS**, there are public and private holdings of land in Norwich along the Thames River and elsewhere that could be made available for use by the United States Coast Guard in the event that such land is needed in the future to meet its needs.

**NOW, THEREFORE**, it is hereby RESOLVED by the Council of the City of Norwich that:

1. The Council of the City of Norwich confirms its support for the expansion of the Coast Guard Academy's facilities in the City of New London and the location of a National Coast Guard Museum in the City of New London, or in such other alternative locations in New London County as may be feasible and necessary to meet the Coast Guard's requirements for said facilities in a timely manner if appropriate locations cannot be obtained in the City of New London.

2. The Mayor will prepare and send a letter of support containing this Resolution to the Coast Guard Commandant, the Coast Guard Academy Superintendent, and the Mayor of the City of New London.

3. The Mayor will form an ad hoc committee consisting of not less than six individuals with economic development experience and/or knowledge of the Coast Guard for the purposes of: (i) ensuring that the continued support of the City of Norwich is fully communicated to Coast Guard officials; (ii) participating in such preliminary discussions as may be appropriate with Coast Guard representatives, (iii) identifying possible alternative locations for Coast Guard facilities in Norwich and elsewhere, and (iv) exploring the feasibility of such alternative locations. The Mayor shall be an ex officio member of the committee and shall appoint to the committee not less than six individuals with established economic development experience and/or knowledge of the Coast Guard including the Director of Planning and Neighborhood Services, at least one member of the City Council, and other interested private citizens or governmental officials.

4. The Mayor will report back to the Council on the status of the Committee's efforts at the first meeting of the Council in March and at such subsequent Council meetings as may be required.

Dated at Norwich, Connecticut this 18th day of January 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk