

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by the Council of the City of Norwich at a meeting held on January 3, 2012, and that the same has not been amended or rescinded:

**NOW THEREFORE BE IT RESOLVED**, that the following be and hereby are appointed members of the Norwich Baseball Stadium Authority to serve until October 31, 2013 or until their successors are appointed:

Michael E. Jewell, Sr.  
Peter W. Maneri, Jr.  
Gary Schnip  
Emmett D. Riley  
Thomas L. Cummings  
Peter Slocum  
Sean Ryan  
Robert Demars  
Gary Carrigan

Dated at Norwich, Connecticut this 4th 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by the Council of the City of Norwich at a meeting held on January 3, 2012, and that the same has not been amended or rescinded:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION, ISSUANCE AND SALE OF NOT EXCEEDING \$5.0 MILLION CITY OF NORWICH GENERAL OBLIGATION REFUNDING BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND MAKING DETERMINATIONS WITH THE REFUNDING BONDS ANY OTHER AUTHORIZED BUT UNISSUED BONDS OF THE CITY, AND AUTHORIZING AGREEMENTS FOR THE INVESTMENT OF THE REFUNDING ESCROW AND ITS REINVESTMENT OVER ITS TERM

Section 1. \$5.0 Million principal amount of refunding bonds of the City of Norwich, or so much thereof as shall be necessary, are hereby authorized to be issued and the proceeds there from appropriated for the purpose of refunding, including advance refunding, all or any portion of the aggregate principal amount of any issue of City of Norwich (hereinafter, the "City") General Obligation Bonds now or hereafter outstanding or hereafter authorized, issued and outstanding, (the "Prior Bonds"), including but not limited to outstanding bonds of the City's 2002 issue and for the payment of all fees and expenses incurred in connection therewith, including redemption price, legal, fiscal advisor, underwriting, accounting, escrow verification, investment broker, printing, rating agencies, registrar, transfer and paying and escrow agents, printing, and such other costs and expenses, and those necessary, appropriate or customarily incurred in connection with the refunding of bonds.

Section 2. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the City Manager and City Treasurer (the "City Officials"). They shall bear such rate or rates of interest or sold at such price or prices, including discount or premium with respect to par, as shall be determined by the City Officials pursuant to Section 7-370 of the General Statutes. The bonds and notes shall be general obligations of the City, and each bond and note shall recite that every requirement of law relating to its issue has been duly complied with, that it is within every debt and other limit prescribed by law, that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon, and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of refunding bonds to be issued, the particular issue or portion thereof they shall refund, the annual installments of principal, redemption provisions, if any, the date, time and manner of issue and sale, interest rate on the bonds, designation of registration transfer and paying agent, financial advisor, underwriter, verification agent or other service providers to facilitate the issuance of the bonds and the transactions herein authorized, and other terms, details and particulars of such bonds, and their issuance and the use and investment of proceeds, including issuance premium, if any, shall be determined by the City Officials in accordance with the General Statutes of the State of Connecticut, as amended, including but not limited to 7-370 et. seq. The refunding bonds authorized herein may be issued in one or more series, at one or more times and from time to time, provided that, the aggregate principal amount of all such refunding bonds issued shall not exceed \$5.0 Million.

Section 3. The City Officials are hereby authorized on behalf of the City to enter into bond purchase contracts for the sale of the bonds, insurance or other credit enhancement contracts, escrow agreements, investment contracts to invest the proceeds of the bonds pending their use for the purposes of the issue, including purchasing open market treasury securities, State and Local Government Series, or any investment permitted by law, to enter into interest rate swap agreements or other agreements and determinations authorized by Section 7-370b and 7-370c, and to execute and deliver such other contracts or certificates necessary or appropriate to consummate the issuance of bonds and transactions herein contemplated, to contract with agents to act on behalf of the City with respect to any of the foregoing and to apply the proceeds of such bonds for the purposes herein authorized. In connection with agreements to invest the proceeds of the bonds, the City Officials are specifically authorized to enter into contracts to provide for the investment or reinvestment of amounts held in an advance refunding escrow, including but not limited to agreements to deliver, provide, or receive securities to fund the refunding escrow, or to otherwise facilitate refunding purposes, to purchase securities during the term of the escrow from proceeds derived from maturing escrow securities, including agreements committing to purchase or allow for the purchase of such securities over the term of the escrow, in exchange for payment, and which agreements may be described or are commonly known as escrow float contracts, escrow reinvestment agreements or generally, guaranteed investment contracts. Such agreements and any contract agreement authorized hereunder, may include agreements with and instructions to an escrow agent, or consist of agreements with multiple parties to accomplish its objectives, provisions for delivery and payment of securities or exchanges of cash flow, provisions identifying the type of securities to be delivered, the date, principal amount, maturity date and maturity amount of delivered securities, the timing and amount of exchanged cash flows, if any, default provisions, the preconditions to entering into such agreements, including opinions of counsel, including reasoned opinions addressing the effect of bankruptcy, insolvency, appointment of a conservator or other similar proceedings with respect to any party to such contract, including, but not limited to a party agreeing to provide such securities to the escrow in exchange for payment therefore, or any party to an interest rate swap agreement. The agreements contemplated by this section may consist of more than one agreement entered into with more than one party. Any portion of the payment derived from such contracts may be deposited to the refunding escrow or expended to reduce, directly or indirectly, the amount of bonds required to be issued to refund the City's Prior Bonds.

Section 4. The City Officials are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 5. The City Officials are authorized to combine with the issue of refunding bonds herein authorized, bonds for any other purpose which the City has authorized but, as of the issue date of the applicable series of refunding bonds, are unissued, including any bonds authorized subsequent to the date of adoption of this resolution. Solely in connection with such combined issue, the City Officials in addition to the authority conferred upon them by any bond

resolution authorizing the issue of the bonds to be combined into one issue with the refunding bonds, are hereby delegated the authority to enter into contracts of purchase for such bonds and to determine their interest rate, and to exercise with respect to such combined issue of bonds the authority herein conferred.

Section 6. The City Officials are hereby authorized on behalf of the City to enter into contracts and to execute and deliver certificates necessary, appropriate or advisable in their determination to consummate the issuance of the bonds and the transactions authorized herein.

Section 7. This Resolution shall remain in full force and effect until repealed by the City Council.

Section 8. It is hereby found and determined that the issue of all, or a portion of, the Bonds, Notes or other obligations of the City authorized to be issued herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation, is in the public interest. The City Officials are hereby authorized to issue and utilize without further approval any financing alternative available to municipal governments pursuant to HR1, "Making Supplemental Appropriations for Job Preservation and Creation, Infrastructure Investment, Energy Efficiency and Science, Assistance to the Unemployed, and State and Local Fiscal Stabilization, for the Fiscal Year Ending September 30, 2009, and for other purposes" (the "American Recovery and Reinvestment Act of 2009"), or analogous legislation as may be reauthorized, including but not limited to any "tax credit bond," or "Build America Bonds" including Direct Payment and Tax Credit Versions.

Dated at Norwich, Connecticut this 4th 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 3, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Mohegan Park Improvement and Development Committee, at a meeting held July 14, 2011, unanimously approved a resolution endorsing and supporting the permanent closure of a section of Mohegan Park Road adjacent to the Park Center for the purpose of creating a safer recreational environment and more open space for family activities including picnicking and potential expansion of the playground area; and

**WHEREAS**, the Council of the City of Norwich, by resolutions adopted June 2, 2008, has seasonally restricted motor vehicle traffic from using this section of the roadway; and

**WHEREAS**, the Council of the City of Norwich accepts the recommendation of the Mohegan Park Improvement and Development Committee for the purpose of creating a safer recreational environment and more recreational open space within the park.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Norwich that a portion of Mohegan Park Road be discontinued for use by motor vehicle traffic, the portion of Mohegan Park Road to be discontinued commencing at a point approximately 785 feet south of the intersection of Mohegan Park Road and the northern terminus of Wilderness Road and the southern point of discontinuance to be at a point approximately 660 feet north of the intersection of Mohegan Park Road and the southern terminus of Wilderness Road.

Dated at Norwich, Connecticut this 4th 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 3, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted July 18, 2011, authorized City Manager Alan H. Bergren to negotiate the terms and conditions of a Memorandum of Understanding with certain towns and interested parties regarding the restoration of passenger rail service on the New England Central Rail Line; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted August 15, 2011 authorized City manager Alan H. Bergren to sign such a Memorandum of Understanding on behalf of the City of Norwich; and

**WHEREAS**, the Central Corridor Rail Coalition with assistance from the Palmer Rail Coalition is actively working towards the reinstatement of passenger rail service along the rail line running from New London, Connecticut to Brattleboro, Vermont; and

**WHEREAS**, undue reliance upon particular modes of passenger transportation to the neglect of others may lead to inefficiencies, delays and wasteful allocation of resources; and

**WHEREAS**, the absence of regular passenger train service in areas of New England, including Norwich, Connecticut, has resulted in an unbalanced transportation system in this area which has contributed and, if unaddressed will continue to contribute to traffic congestion, air pollution, wasteful expenditures and growth control problems; and

**WHEREAS**, a modern national passenger train system remains an essential element of a truly balanced transportation plan; and

**WHEREAS**, the Council of the City of Norwich finds that comprehensive Intermodal transportation planning is necessary to resolve the aforesaid problems and will require involvement at the local, state and regional level in the preparation and implementation of such planning; and

**WHEREAS**, the Council of the City of Norwich concludes the passenger train service through the City of Norwich is a preferred part of any comprehensive Intermodal transportation system.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Norwich that:

- 1) It is and shall continue to be the policy of this municipality to take such actions as are necessary to support the commencement and/or expansion of passenger train service in and to this municipality and other areas of Connecticut, Massachusetts and Vermont and
- 2) This municipality supports the efforts of the Central Corridor Rail Coalition and the Palmer Rail Coalition to achieve the commencement and/or expansion of passenger rail service to the aforesaid areas.

Dated at Norwich, Connecticut this 4th day of January 2012.

ATTEST:   
Betsy M. Barrett  
City Clerk