

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by the Council of the City of Norwich at a meeting held on August 15, 2011, and that the same has not been amended or rescinded:

WHEREAS, CGS §§ 10-76d(e)(5) and 10-76g(b) state that the treasurer, within 30 days after receiving necessary documentation from the Board of Education, shall credit the Board of Education's special education expenditure account with Special Education Excess Cost Grant receipts to the extent that the Board of Education's actual special education expenditures exceeds its budget for such expenditures and;

WHEREAS, the Comptroller of the City of Norwich has accounting and control responsibilities referred to in Norwich City Charter Chapter IX, §3 and;

WHEREAS, the City of Norwich budgeted \$2,100,000 in Excess Cost Grant revenues for fiscal year 2010-11 and actually received \$3,018,601 and;

WHEREAS, the Board of Education has delivered necessary documentation to the Comptroller indicating that its actual Special Education Tuition Payment expenditures for fiscal year 2010-11 were \$8,735,035.52, or \$1,133,992.52 higher than their budget of \$7,601,043.

NOW, THEREFORE, BE IT ACKNOWLEDGED BY THE COUNCIL OF THE CITY OF NORWICH, that, in accordance with CGS §§ 10-76d(e)(5) and 10-76g(b), the Comptroller will credit \$1,133,992.52 of the Excess Cost Grant revenues to the Board of Education's 2010-11 Special Education Tuition Payment expenditures.

Dated at Norwich, Connecticut this 16th day of August 2011.

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by the Council of the City of Norwich at a meeting held on August 15, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Police Department expended roughly \$75,000 in excess of its fiscal year 2010-11 appropriation resulting from the payouts of accrued sick and vacation time to three officers upon their retirements; and,

WHEREAS, the Planning & Neighborhood Services Department expended roughly \$15,000 in excess of its fiscal year 2010-11 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to an employee caused by the elimination of funding for the position effective July 1, 2011; and,

WHEREAS, the Norwich Fire Department expended roughly \$25,000 in excess of its fiscal year 2010-11 appropriation resulting from the payout of accrued sick and vacation time to a fire inspector upon her retirement; and,

WHEREAS, the City of Norwich had less than anticipated costs for Assessment, Human Resources, City Clerk, Public Works, Insurance Claims, and Contingency.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$115,000 be and hereby is transferred *from* the 2010-11 Assessment, Human Resources, City Clerk, Public Works, Insurance Claims, and Contingency budgets *to* the 2010-11 Police, Planning & Development, and Norwich Fire departments as follows:

Department	Amount of Transfer
Assessment	\$8,000
Human Resources	18,000
City Clerk	13,000
Public Works-Transfer Station	25,000
Insurance Claims	25,000
Contingency	26,000
Subtotal – Budget Decreases	<u>\$115,000.00</u>
Police	\$75,000
Planning & Development	15,000
Norwich Fire	25,000
Subtotal – Budget Increases	<u>\$115,000.00</u>
Net Budget Change	<u>\$0</u>

Dated at Norwich, Connecticut this 16th day of August 2011.

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 August 15, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Clean Energy Fund has approved the request of City of Norwich to receive funding for a solar thermal hot water installation project at the Norwich Fire Department; and

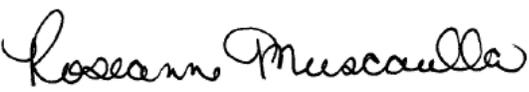
WHEREAS, the City of Norwich will accept the award amount reimbursement of \$25,491 for the solar thermal hot water installation project at the Norwich Fire Department; and

WHEREAS, the total cost of this project is expected to be \$36,000 with the net cost of \$10,509 to be paid for by Norwich Public Utilities.

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 and deliver agreements with the Connecticut Clean Energy Fund and Norwich Public Utilities accepting the award amount reimbursements described herein and to arrange for, execute and/or deliver such other documents as are necessary to accept and administer the awards.

Dated at Norwich, Connecticut this 16th day of August 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

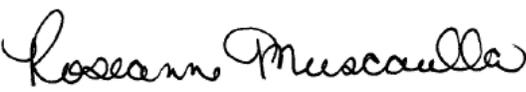
THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on August 15, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted July 2, 2007 resolved to redesign and make improvements to Monument Park, so-called, a triangular piece of land located to the north of Chelsea Parade; and further resolved to honor those Norwich citizens who served in the Iraq and Afghanistan Wars by a monument to be installed there; and

WHEREAS, the Council of the City of Norwich desires to reaffirm this commitment to recognition of those with associations with Norwich who have served their country following the events of September 11, 2001, including 1st Lieutenant Keith N. Heidtman and Army Specialist Jacob D. Martir-Gutierrez, both of whom attended NFA and who died in Iraq on May 28, 2007 and August 18, 2004 respectively, with a suitable memorial.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that it establishes a "Post 9-11 Memorial Fund" account to accept donations to be used for the establishment of such a memorial, said fund to be placed within the care and custody of the city treasurer who shall have all powers with respect to the same as with other city funds, including the investment and reinvestment of such funds consistent with the provisions of the charter of the City of Norwich and the General Statutes.

Dated at Norwich, Connecticut this 16th day of August 2011.

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 August 15, 2011, and that the same has not been amended or rescinded:

WHEREAS, the 2010 Adopted Capital budget account 10211-88423 contained \$27,000 to purchase protective clothing for the East Great Plain Vol. Fire Co., and

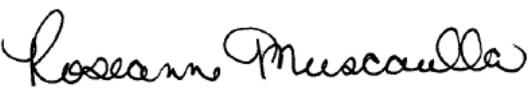
WHEREAS this equipment was purchased using FEMA and other recaptured funds, and

WHEREAS the East Great Plain Vol. Fire Co.'s 1995 Command Vehicle is at the end of its safe operating life and has over the past year sustained major breakdowns requiring extensive work by the Norwich Fleet Maintenance Facility, and

WHEREAS this vehicle is an integral part of the operations of the East Great Plain Vol. Fire Co., and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds from account 10211-88423 as the items intended where purchased with other funds, and be re-allocated to Capital Improvement Fund 10212-88423 replace this vehicle.

Dated at Norwich, Connecticut this 16th day of August 2011.

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 August 15, 2011, 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, City Manager Alan H. Bergren has proposed a Memorandum of Agreement, a copy of which is attached hereto as Exhibit A.

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 sign said Memorandum of Agreement.

Dated at Norwich, Connecticut this 16th day of August 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk

**MEMORANDUM OF AGREEMENT
BY AND BETWEEN
CITY OF NEW LONDON, CT,
CITY OF NORWICH, CT,
TOWN OF MANSFIELD, CT
TOWN OF WINDHAM, CT,
TOWN OF PALMER, MA,
TOWN OF AMHERST, MA,
TOWN OF MONTAGUE, MA,
TOWN OF BRATTLEBORO, VT,
SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS,
WINDHAM REGION COUNCIL OF GOVERNMENTS,
PIONEER VALLEY PLANNING COMMISSION,
FRANKLIN REGION COUNCIL OF GOVERNMENTS, AND
WINDHAM REGIONAL COMMISSION**

**REGARDING RESTORATION OF PASSENGER RAIL SERVICE ON
NEW ENGLAND CENTRAL RAIL LINE**

This Memorandum of Agreement (MOA) is made by and between the municipalities having proposed stops on the so-called Central Corridor rail line and their respective regional planning organizations to demonstrate their agreement to participate jointly in application for federal, state, and other sources of funds to be used toward the restoration of passenger rail service on the New England Central rail line from New London, CT to Brattleboro, VT.

The parties to this MOA agree to the following:

1. **Purpose of Agreement:** The purpose of this MOA is to create a consortium of municipalities and regional planning organizations who hereby pledge their support to pursue funding to prepare a feasibility study of the proposed passenger rail service; create a business plan for this service; to prepare any application for permits required under the National Environmental Policy Act (NEPA) and related state environmental regulations; and to ultimately see an upgrade to this rail line which would allow the implementation of passenger rail service in this corridor.
2. **Feasibility Study:** Funding will be sought to prepare a study that determines the feasibility, projects ridership, and estimates the capital and operating costs associated with the restoration of passenger rail service on the New England Central Rail line. In 1999, the Connecticut Department of Transportation prepared a study which examined the feasibility of such a service along the Connecticut portion of this rail line; it is intended that a new study will be formulated with updated information and an extended scope to examine the feasibility of seeing this service provided to Brattleboro, VT.
3. **Business Plan:** Funding will be sought to formulate a business plan which details the steps needed to restore passenger rail service, including recommendations for levels of service; draft schedules; fare structure; identification of operating subsidies; acquisition of rolling stock and other required capital equipment; construction/upgrade of transit stations; staffing levels; identifies an operating entity/governance structure; outlines agreements between the respective operating entity, state departments of transportation, and municipalities; and will identify other key elements in the establishment of this service and timeframe for implementation.
4. **Environmental Permitting:** Funding will be sought to prepare applications and associated documentation for all applicable federal and state permits under NEPA and each state's respective environmental acts, including preparation of alternative analyses if required.

5. Implementation of Service: As identified in the business plan, the parties to this Agreement will work to see pursued the funding needed and will support the steps necessary to see this service implemented.
6. Administering Entity: The parties to this MOA hereby agree that the Southeastern Connecticut Council of Governments (SCCOG) shall serve as the administrative agent for any grant funds received as the result of applications made under this Agreement, and that the City of Norwich, CT will act as lead municipality in Connecticut, the Town of Palmer in Massachusetts, and the Town of Brattleboro in Vermont for the purpose of making applications to state transportation agencies.
7. Term of MOA: This MOA shall be effective upon signature by the parties hereto, and shall remain in effect until the service is implemented or until such time that all participating agencies notify take action to dissolve this Agreement. Any individual participating agency may withdraw at any time upon notice in writing to all the other parties to the Agreement.

In witness whereof, the parties hereto have executed this Agreement as of the last date below.

City of New London, CT

City of Norwich, CT

Denise Rose, City Manager
Date:

Alan Bergren, City Manager
Date:

Town of Mansfield, CT

Town of Windham, CT

Mathew Hart, Town Manager
Date:

Neal Beets, Town Manager
Date:

Town of Amherst, MA

Town of Palmer, MA

John Musante, Town Manager
Date:

Charles Blanchard, Town Manager
Date:

Town of Montague, MA

Town of Brattleboro, VT

Frank Abbondanzio, Town Administrator
Date:

Barbara Sondag, Town Manager
Date:

Southeastern Connecticut

Council of Governments

Windham Region Council of Governments

James Butler, Executive Director
Date:

Mark Paquette, Executive Director
Date:

Pioneer Valley
Planning Commission

Franklin Regional
Council of Governments

Timothy Brennan, Executive Director
Date:

Linda Dunlavy, Executive Director
Date:

Windham Regional Commission

Chris Campany, Executive Director
Date: