

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by the Council of the City of Norwich at a meeting held on August 1, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has leased the premises known as the Buckingham Memorial located at 307 Main Street, Norwich, Connecticut from the United War Veterans Grand Army of the Republic Buckingham Memorial Association, Inc. acting by Troy Shoemaker by an indenture of lease dated August 30, 1994; and

WHEREAS, said lease agreement was for a term of ten years from September 1, 1994 through August 31, 2004 at a rent of one (\$1.00) dollar per year paid at the time the lease was entered into with an option to extend for an additional ten years; and

WHEREAS, the lease agreement was extended for an additional ten (10) year term and will expire on August 31, 2014, and will continue year to year thereafter; and

WHEREAS, the Buckingham Memorial has been preserved as a patriotic memorial used for educational, charitable and patriotic purposes and maintained in part as a memorial to the Sedgwick Post No. 1, Department of Connecticut, Grand Army of the Republic and the late William A. Buckingham, Governor of the State of Connecticut during the Civil War period; and

WHEREAS, the City of Norwich, with the approval of the Association, has sublet portions of the premises for various uses, subject to the requirements set forth in the lease permitting the Association and veterans groups approved by the Association the use of meeting rooms within the Premises; and

WHEREAS, the City of Norwich presently actively uses only a portion of the Premises; and

WHEREAS, the Connecticut Pardon Team, Inc., has subleased a portion of the Buckingham Memorial as its business office pursuant to a sublease dated March 1, 2007; and

WHEREAS, said sublease had a term of Four (4) years Ten (10) months from April 1, 2007 through January 31, 2012 at a rent of Two Hundred (\$200.00) Dollars per month; and

WHEREAS, the Connecticut Pardon Team, Inc. has requested to extend its sublease through August 31, 2014; and

WHEREAS, the City of Norwich wishes to continue to support the Connecticut Pardon team, Inc. in its efforts to help Norwich residents and others overcome the stigma and legal limitations that prevent them from becoming fully-active members of the community.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager, Alan H. Bergren, be and is hereby authorized to extend the sublease agreement with the Connecticut Pardon Team, Inc. to August 31, 2014 on the same terms and conditions as its existing sublease.

Dated at Norwich, Connecticut this 2nd 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 1, 2011, and that the same has not been amended or rescinded:

WHEREAS, pursuant to Connecticut General Statutes (CGS) §4-66(c), the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

WHEREAS, the Council of the City of Norwich by resolution adopted August 16, 2010, authorized the City Manager, Alan H. Bergren, to execute and file an application with the state of Connecticut for \$250,000 in order to undertake the Teachers' Memorial Middle School and John M. Moriarty School grease trap updates and to execute an Assistance Agreement; and

WHEREAS, the cost associated with the Teachers' Memorial Middle School and John M. Moriarty School grease trap updates was less than anticipated, allowing the City of Norwich to make application to the State for \$250,000 in order to undertake the Teachers' Middle School, John M. Moriarty School, Thomas W. Mahan School, Uncas School and Veteran's Memorial School grease trap updates, as well as upgrading the Norwich Public School network software and hardware; and

WHEREAS, the City Manager, Alan H. Bergren, did execute and file an application with the state of Connecticut for \$250,000; and

WHEREAS, the state of Connecticut has awarded to the City of Norwich the Urban Act Grant for \$250,000 for the Teachers' Middle School, John M. Moriarty School, Thomas W. Mahan School, Uncas School and Veteran's Memorial School grease trap updates and upgrading the Norwich Public School network software and hardware.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH,

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by CGS §4-66(c), and
2. That the City Manager, Alan H. Bergren is directed to execute an Assistance Agreement with the State of Connecticut for State financial assistance in an amount not to exceed \$250,000, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Norwich.

Dated at Norwich, Connecticut this 2nd 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 1, 2011, and that the same has not been amended or rescinded:

Whereas, President Abraham Lincoln, as Commander-in-Chief of the Army and Navy of the United States of America, issued a proclamation of emancipation of those persons held as slaves in the rebelling Southern states on January 1, 1863; and

Whereas, the Mayor of Norwich, James Lloyd Greene, did then order the pealing of the church bells of Norwich and a 100 gun cannon salute to celebrate the Emancipation Proclamation; and

Whereas the 150th Anniversary of the Emancipation Proclamation will be on January 1, 2013; and

Whereas, a citizen's committee has been formed to mark the occasion with appropriate ceremony, including the casting of a commemorative bell at the Juneteenth celebration in 2012.

Now, therefore, the Mayor and City Council of the Town and City of Norwich, Connecticut, do resolve to endorse the 150th celebration of the Emancipation Proclamation, and the commemorative activities planned around the anniversary of this glorious event, one of the most momentous in the history of our nation.

Dated at Norwich, Connecticut this 2nd day of August 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk