

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by the Council of the City of Norwich at a meeting held on May 2, 2011, and that the same has not been amended or rescinded:

WHEREAS, a subdivision known as the Laurel Park subdivision has been developed pursuant to plans prepared in 1949, revised in 1958, and resubdivided in 1993; and

WHEREAS, the streets known as Ridgewood Drive and Woodland Drive were constructed and are located within the subdivision and have been continuously used by the public as public streets since their construction; and


WHEREAS, said streets created in said subdivision were to have been conveyed to the City of Norwich but the conveyance of all portions of the same has not yet taken place; and

WHEREAS, the Laurel Realty Company, has delivered to the city a quitclaim deed conveying title to the land underlying Ridgewood Drive and the southerly portion of Woodland Drive, the legal descriptions of which are attached hereto as Exhibits A and B; and

WHEREAS, the Department of Public Works has examined said streets and found them to have been adequately constructed in accordance with the requirements of the city,

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, subject to the approval of Corporation Counsel, to receive and record said quitclaim deed from the Laurel Realty Company conveying to the City of Norwich the fee title to Ridgewood Drive and that portion of Woodland Drive described herein and to cause such documents to be recorded on the land records of the City of Norwich and to execute, deliver, receive and/or record such other documents on behalf of the City of Norwich as may be necessary to effectuate said transfers.


Dated at Norwich, Connecticut this 3rd day of May 2011.

ATTEST: 
Sandra Greenhalgh
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by the Council of the City of Norwich at a meeting held on May 2, 2011, and that the same has not been amended or rescinded:

RESOLVED, that the proposed preliminary budget for Fiscal Year 2011-2012, as amended by Exhibits A and B attached hereto, be tentatively adopted, with a public hearing scheduled for Monday, May 9, 2011 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 3rd day of May 2011.

ATTEST: 
Sandra Greenhalgh
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 May 2, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted September 4, 2007 authorized the acting City Manager to execute a letter of intent with Capehart Ventures, LLC which proposed to buy tax liens from the City of Norwich for the property known as the Capehart Mill, consisting of approximately of 11 acres of land and improvements located at Fifth Street at the end of Canal in Norwich, Connecticut identified on assessor's map 30, block 14, lot 22(hereinafter "the Property"); and

WHEREAS, said letter of intent, among other things, authorized the City of Norwich to negotiate with Capehart Ventures, LLC to enter into a further agreement respecting said Property; and

WHEREAS, the Council of the City of Norwich, by resolution adopted May 19, 2008 authorized City Manager, Alan H. Bergren, to execute a negotiated agreement on the behalf of the City of Norwich and deliver a duplicate original copy of the same to Capehart Ventures, LLC; and

WHEREAS, said AGREEMENT OF DEVELOPMENT AND ASSIGNMENT OF MUNICIPAL TAX LIENS BETWEEN THE CITY OF NORWICH AND CAPEHART VENTURES, LLC was signed on July 7, 2008; and

WHEREAS, the tax liens then held by the City have been assigned to Capehart Ventures, LLC subject to the right of repurchase by the City of Norwich which provides that if Capehart Ventures, LLC had not foreclosed on the liens within a three year due diligence period following the execution of the Agreement, the City of Norwich could repurchase the tax liens for a nominal value; and

WHEREAS, for the last two years and nine months Capehart Ventures, LLC has studied the site, met with owners of the property on numerous occasion, engaged in discussions with the Department of Environmental Protection of the State of Connecticut, conferred with the adjacent property owners, and delayed in its efforts to inspect the site due to vandalism and a fire at the property; and

WHEREAS, Capehart Ventures, LLC has invested a significant amount of money in its site study; and


WHEREAS, Capehart Ventures, LLC has requested a two year extension to the terms of the Agreement; and

WHEREAS, the Council of the City of Norwich finds that such an extension would be in the best interest of the City of Norwich

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 negotiate a two year extension to the Agreement with Capehart Ventures, LLC, the other terms and conditions of the said Agreement remaining substantially the same; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, City Manager Alan H. Bergren be and hereby is authorized and directed to execute said extension of the Agreement on behalf of the City of Norwich and deliver a duplicate original copy of the same to Capehart Ventures, LLC.

Dated at Norwich, Connecticut this 3rd day of May 2011.

ATTEST: 
Sandra Greenhalgh
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 May 2, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Registrars of Voters of the City of Norwich have proposed reducing the number of precincts in Norwich from ten to five to include relocating the boundaries of precincts; and

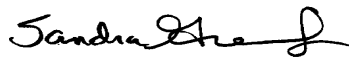
WHEREAS, this new alignment of precincts will have two precincts located within the present 47th State Assembly District and three precincts within the present 46th State Assembly District; and

WHEREAS, this arrangement of precincts will reduce the cost of staffing for primaries and elections by reducing the number of precincts while also allowing the City to add an additional polling place to the four presently used

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the makeup of the voting precincts in Norwich be amended in accordance with the list attached to this resolution as Exhibits A, B, C, D and E identifying the areas to be within Precinct 1, Precinct 2, Precinct 3, Precinct 4 and Precinct 5 respectively.

Dated at Norwich, Connecticut this 3rd day of May 2011.

ATTEST:



Sandra Greenhalgh
City Clerk