

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by the Council of the City of Norwich at a meeting held on April 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Italian Heritage and Cultural Committee of Norwich will once again sponsor "The Taste of Italy" at the Howard T. Brown Park on September 10, 2011; and

WHEREAS, "The Taste of Italy" allows the Italian Community to share its cultural heritage with the Norwich Community and permits festival goers to enjoy the food, music and entertainments of Italy; and

WHEREAS, the Italian Heritage and Cultural Committee of Norwich has requested permission to sell beer and wine during the festival.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized to grant the Italian Heritage and Cultural Committee of Norwich permission to serve and sell beer and wine at "The Taste of Italy" festival to be held on September 10, 2011 at the Howard T. Brown Park subject to satisfactory proof that the Italian Heritage and Cultural Committee of Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 20th day of April 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by the Council of the City of Norwich at a meeting held on April 19, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich and the American Wharf Development Corporation entered into a Development Agreement on or about January 21, 1987 whereby the American Wharf Development Corporation developed property located at the southern end of Hollyhock Island and certain adjacent property as a marina in accordance with the terms and conditions of the Development Agreement; and

WHEREAS, on January 21, 1987 the City of Norwich and the American Wharf Development Corporation entered into a 99 year lease to run from January 21, 1987 whereby the City leased the property for this development to the American Wharf Development Corporation; and

WHEREAS, said lease and/or said Development Agreement permitted leasehold financing for the purpose of said marina development and the acquisition, maintenance, repair and replacement of structures and utilities located or placed thereon and personal property used in connection with the marina (hereinafter "the improvements").

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 on behalf of the City of Norwich to negotiate with representatives of the America Wharf Development Corporation for the purpose of receiving an assignment of the remaining term of leasehold interest of the American Wharf Development Corporation in said property; of acquiring title in the City of Norwich to such of the improvements located thereon as he determines it to be in the interest of the City of Norwich to acquire; and to draft such agreements as may be necessary to accomplish this and to present the same to the Council of the City of Norwich for its consideration and action thereon.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren be and hereby is authorized in such negotiations to propose such terms and conditions with respect to such agreement or agreements as in his opinion best protect the interests of the City of Norwich, whether or not such terms and conditions are expressly stated in this resolution; but to include in said agreement a requirement that any mortgage or security interest applicable to the assets of the American Wharf Development Corporation on said property, including but not limited to the leasehold interest and the improvements, be released prior to any transfer of the same to the City of Norwich.

Dated at Norwich, Connecticut this 20th day of April 2011.

ATTEST:



Sandra Greenhalgh
City Clerk