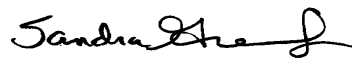


THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on March 7, 2011, and that the same has not been amended or rescinded:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Alan Remondi be and hereby is re-appointed to the Board of Public Utilities Commissioners/Sewer Authority of the City of Norwich for a term to expire on February 28, 2016 or until a successor is appointed, subject to the terms of Chapter 12 of the Charter of the City of Norwich.

Dated at Norwich, Connecticut this 8th day of March 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by the Council of the City of Norwich at a meeting held on March 7, 2011, and that the same has not been amended or rescinded:

1. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund have been completed, will be completed, or are no longer needed; leaving \$199,346.23 of their original non-lapsing budgets available for reallocation:

Account Number	Account Description	Reason for change	Budget	Budget Decrease	Revised Budget
10208-88102	CHESTNUT STREETSCAPE	Project on hold	100,000.00	(88,904.00)	11,096.00
10208-88602	OCCUM ROAD WIDENING/PARK IMPRO	Project on hold	100,000.00	(55,000.00)	45,000.00
10206-24531	BROWN PARK SEAWALL & PIER REHA	Complete	34,256.00	(762.85)	33,493.15
10207-88201	PW GARAGE EXHAUST SYSTEM	Complete	50,000.00	(5,938.00)	44,062.00
10207-88203	ENERGY CONSERVATION PROJECTS	Complete	73,438.00	(172.33)	73,265.67
10208-88210	ROSE GARDEN FENCE	Complete	90,000.00	(14,700.00)	75,300.00
10210-88321	POLICE VEHICLES	Complete	140,000.00	(72.00)	139,928.00
10210-88424	LAUREL HILL VFD PAGERS	Complete	15,000.00	(170.00)	14,830.00
10211-88603	YANTIC LANE DRAINAGE IMPRVMNTS	Complete	80,000.00	(33,627.05)	46,372.95
			<u>682,694.00</u>	<u>(199,346.23)</u>	<u>483,347.77</u>


; and

2. WHEREAS, the following projects from the City of Norwich's Capital Improvement Fund need funding of \$199,346.23:

Account Number	Account Description	Reason for change	Budget	Budget Increase	Revised Budget
10207-88202	PW AUTOMATIC GAS PUMPS	Actual costs higher than budget	193,581.00	18,286.37	211,867.37
10211-88336	SENIOR CENTER BUS	Replace senior bus	-	55,000.00	55,000.00
10211-88421	POLICE EQUIPMENT	Replace 20 sets of body armor	65,200.00	9,500.00	74,700.00
10211-80015	PLAN OF CONSERVATION & DEVELOPMENT	Increase funding for 10-year plan update	60,000.00	45,000.00	105,000.00
10211-88422	NORWICH FIRE EQUIPMENT	Radio build-out on lower W. Thames St, SCBA Upgrades and/or replacements, and PPE rack at Greeneville Station	136,781.00	16,000.00	152,781.00
10211-88423	EGP FIRE EQUIPMENT	SCBA Upgrades and/or replacements	44,750.00	10,800.00	55,550.00
10211-88424	LAUREL HILL FIRE EQUIPMENT	SCBA Upgrades and/or replacements	25,400.00	10,800.00	36,200.00
10211-88425	OCCUM FIRE EQUIPMENT	SCBA Upgrades and/or replacements	17,225.00	10,800.00	28,025.00
10211-88426	TAFTVILLE FIRE EQUIPMENT	SCBA Upgrades and/or replacements	41,000.00	10,800.00	51,800.00
10211-88427	YANTIC FIRE EQUIPMENT	SCBA Upgrades and/or replacements	27,710.00	10,800.00	38,510.00
10211-88000	CAPITAL CONTINGENCY	Remaining funds available for allocation	300,000.00	1,559.86	301,559.86
			<u>911,647.00</u>	<u>199,346.23</u>	<u>1,110,993.23</u>

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the unexpended funds of \$199,346.23 from the projects enumerated in (1.) be and hereby are reallocated to the projects enumerated in (2.).

Dated at Norwich, Connecticut this 8th day of March 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 March 7, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich anticipates that at its first meeting in April scheduled for April 4, 2011 at 7:30 p.m., it will take up, consider and act upon the issue of adoption of the Downtown Norwich Revitalization Plan pursuant to the "Downtown Norwich Revitalization Programs: Project Plan" prepared pursuant to the General Statutes, including Chapters 130, 132 and 588l, if the same as adopted by the Norwich Community Development Corporation, acting as the development agency of the City of Norwich; and

WHEREAS, the Plan is presently on file open to public inspection at the offices of the Norwich Community Development Corporation, the Norwich City Clerk and on their respective websites at www.askncdc.com and www.norwichct.org; and


WHEREAS, the Norwich Community Development Corporation has scheduled public hearings with respect to the Downtown Norwich Revitalization Plan; and

WHEREAS, the Council of the City of Norwich finds it would be in the public interest to schedule a further public hearing to be held by the Council of the City of Norwich before it considers and acts on the adoption of the Downtown Norwich Revitalization Plan

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a public hearing on the "Downtown Norwich Revitalization Programs: Project Plan" (the "Development Plan") be scheduled for Monday, March 28, 2011 at 7:00 p.m. at the Norwich City Council chambers at 100 Broadway, Norwich, Connecticut; and

BE IT FURTHER RESOLVED that notice of such public hearing be given by publication twice in a newspaper having daily local circulation; the first notice to be published on or before March 12, 2011 and the second on or before March 19, 2011; and that notice of such public hearing also be posted in the office of the Norwich City Clerk and posted on the City of Norwich website.

Dated at Norwich, Connecticut this 8th day of March 2011.

ATTEST: 
Sandra Greenhalgh
City Clerk