

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by the Council of the City of Norwich at a meeting held on December 6, 2010, and that the same has not been amended or rescinded:

BE IT RESOLVED that Robert Champagne (D) be appointed as an **alternate member** to the Historic District Commission to fill the vacancy due to the resignation of Desiree Champagne for a term to expire on December 31, 2012 or until a successor is appointed.


BE IT RESOLVED that the following be re-appointed to the Historic District Commission as **regular members** with terms to expire on December 31, 2015 or a successor is appointed:

Cort Murphy (D)
Judith Hamblen (R)

BE IT RESOLVED that the following be re-appointed to the Historic District Commission as **alternate members** with terms to expire on December 31, 2012 or until a successor is appointed:

Pamela Muccilli (U)
Marco Middleton (D)

Dated at Norwich, Connecticut this 7th day of December 2010.

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by the Council of the City of Norwich at a meeting held on December 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority in effect at the time of the acquisition of the golf course provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and


WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority anticipates it needs to expend additional funds during calendar year 2011 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,164,570.00 from operations during 2011 and to expend the same.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend \$1,164,570.00 in order to cover the cost of anticipated expenses during calendar year 2011.


Dated at Norwich, Connecticut this 7th day of December 2010.

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 December 6, 2010, and that the same has not been amended or rescinded:

BE IT RESOLVED that **Jennifer Christopher** (R) be appointed as a **member** to the Uncas Health District to fill the vacancy due to the resignation of Deborah Monahan for a term to expire on January 9, 2013 or until a successor is appointed.

Dated at Norwich, Connecticut this 7th day of December 2010.

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 December 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the property located at 182 Cedar Street, the William A. Buckingham School, has been vacated and the city is in the process of securing the same; and

WHEREAS, the cost of performing a hazardous material survey of the structure is estimated at \$7,500.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a sum not to exceed \$7,500 be and hereby is appropriated from demolition account # 15232-88110 to pay for a hazardous material survey of the aforementioned structure at 182 Cedar Street.

Dated at Norwich, Connecticut this 7th day of December 2010.

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 December 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Otis Library is our community library providing services for our youth and young adults; and


WHEREAS, the Otis Library has continuing needs to stay current with new technology; and

WHEREAS, the Millennial generation thrives on instant communication technology and the Otis Library needs to provide updated forms of communications and access to them; and

WHEREAS, the Otis Library intends to improve access to social media technology available in the children and young adults department.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$6,543.33 be and hereby is allocated from the Esther Gilbert Fund account, number S 4000-8000, to be used for the upgrade of social media technology in the children's and young adults department at the Otis Library. This allocation will use the remaining funds in the Esther Gilbert Fund account number S 4000-8000. A statement of gratitude is given in memory of Esther Gilbert for her thoughtfulness on behalf of the youth of Norwich, Connecticut.

Dated at Norwich, Connecticut this 7th day of December 2010.

ATTEST: 
Sandra Greenhalgh
City Clerk