

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by the Council of the City of Norwich at a meeting held on August 2, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, CGS §§ 10-76d(e)(5) and 10-76g(b) state that the treasurer, within 30 days after receiving necessary documentation from the Board of Education, shall credit the Board of Education's special education expenditure account with Special Education Excess Cost Grant receipts to the extent that the Board of Education's actual special education expenditures exceeds its budget for such expenditures and;

**WHEREAS**, the Comptroller of the City of Norwich has accounting and control responsibilities referred to in Norwich City Charter Chapter IX, §3 and;

**WHEREAS**, the City of Norwich budgeted \$2,607,871 in Excess Cost Grant revenues for fiscal year 2009-10 and actually received \$2,939,656 and;

**WHEREAS**, the Board of Education has delivered necessary documentation to the Comptroller indicating that its actual Special Education Tuition Payment expenditures for fiscal year 2009-10 were \$8,754,432.62, or \$794,556.57 higher than their budget of \$7,959,876.05.

**NOW, THEREFORE, BE IT ACKNOWLEDGED BY THE COUNCIL OF THE CITY OF NORWICH**, that, in accordance with CGS §§ 10-76d(e)(5) and 10-76g(b), the Comptroller will credit \$794,556.57 of the Excess Cost Grant revenues to the Board of Education's 2009-10 Special Education Tuition Payment expenditures.

Dated at Norwich, Connecticut this 3<sup>rd</sup> day of August 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by the Council of the City of Norwich at a meeting held on August 2, 2010, and that the same has not been amended or rescinded:

RESOLUTION APPOINTING THE NORWICH  
COMMUNITY DEVELOPMENT CORPORATION THE  
DEVELOPMENT AGENCY TO PLAN AND  
IMPLEMENT THE DOWNTOWN REVITALIZATION  
INITIATIVE

RESOLVED:

The Norwich Community Development Corporation ("NCDC") is hereby appointed the Development Agency to develop and approve a development plan (the "Plan") for the Downtown Revitalization Initiative consistent with the City's Plan of Conservation and Development and the City's efforts to revitalize the downtown by bringing business, commerce and employment opportunity to the area as set forth in the proposed \$3.380 million appropriation and bond ordinance submitted to the City Council. The appointment herein shall be exercised pursuant to the Connecticut General Statutes, including but not limited to section 8-169c.

Dated at Norwich, Connecticut this 3<sup>rd</sup> day of August 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 August 2, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Commission on the City Plan has approved a two-lot subdivision located on the northerly side of Newton Street, subject to, among other things, a conveyance to the City of Norwich of 987 square feet of land located along said Newton Street; and

**WHEREAS**, the owners of said property, Ronald G. Dean, Barbara D. Riley, Denis W. Dean and Richard S. Dean have executed a quit claim deed conveying said property to the City of Norwich, the property conveyed more particularly described in the Exhibit A attached to this resolution.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager Alan H. Bergren be and hereby is, subject to the approval of the Corporation Counsel, authorized and directed to accept said deed on behalf of the City of Norwich together with a real estate conveyance tax return and to cause said deed and any other necessary documents to be filed with the city clerk for recording.

Dated at Norwich, Connecticut this 3<sup>rd</sup> day of August 2010.

ATTEST:   
Sandra Greenhalgh  
City Clerk