

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by the Council of the City of Norwich at a meeting held on January 19, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich arts community is an integral part of the quality of life and the local economy; and,

**WHEREAS**, The City in the past has provided economic assistance to support the arts community through the years; and,

**WHEREAS**, Economic conditions in the city and the state as well as across our nation has put pressure upon funding of local arts and challenges their very existence; and,

**WHEREAS**, the City of Norwich will face many difficult financial decisions as the City Manager prepares the upcoming 2010-11 recommended City budget.

**NOW, THEREFORE, BE IT RESOLVED**, that the Norwich City Council directs the City Manager to explore any and all means to lend support from the City for the arts community beyond the scope of the local budgetary process. This may include providing in-kind support and/or avenues to leverage funding from other sources that may be available and/or other creative ways to assist the arts community through the next fiscal year to continue the City's tradition of support for the local arts community.

Dated at Norwich, Connecticut this 20th day of January 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by the Council of the City of Norwich at a meeting held on January 19, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted August 18, 2008, formed a Charter Review Committee which was requested to consider, among other things, clarification of language in the Charter, a comparative analysis of the Charter and recommendations regarding substantive changes which could be made to the Charter with a detailed explanation of potential costs and benefits of making such changes; and

**WHEREAS**, the Charter Review Committee reported to the Council by a report received December 1, 2008 recommending the Charter be reviewed for technical modifications and updating for language consistency, gender, neutrality and accurate reference to current statutes, ordinances and regulations, but otherwise concluded the Charter was a sound working document; and

**WHEREAS**, there has been no further formal Council review of the Charter since receiving the committee's report.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that a subcommittee comprised of Council President ProTempore Peter Desaulniers, Alderwoman Jacqueline Caron and Alderman William Nash be and hereby is appointed to conduct such public hearings as they determine necessary and appropriate at which to receive written and oral recommendations regarding suggested Charter changes and clarifications and to make a report of the same to the Council of the City of Norwich at its first meeting in July 2010.

Dated at Norwich, Connecticut this 20th day of January 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 January 19, 2010, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich, Connecticut and Municipal Employees Union Independent (MEUI), covering the period between July 1, 2009 and June 30, 2012, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 7-474, and be it further resolved, that the City Manager, Alan Bergren, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 20th day of January 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 January 19, 2010, and that the same has not been amended or rescinded:

**WHEREAS,** The City of Norwich continues to have a strong interest in the redevelopment of the former Norwich State Hospital Site (the site as described in the Purchase and Sales Agreement dated, July 31, 2006 for the sum of one dollar (\$1.00)) and the City is cognizant of the regional impact of the site for future economic development, for Norwich and the area;

**WHEREAS,** Due to the current economic conditions that are facing the City in this severe global recession, Norwich is not prepared to accept the terms and conditions of the aforementioned Purchase and Sales Agreement; and

**WHEREAS,** The immediate costs of providing security, preparing environmental plans and other fiscal impacts associated with taking title to this property at this time, will put an undue strain on the City of Norwich in the upcoming budget, while we face revenue losses and the ability to fund basic City Services; and

**WHEREAS,** The City has and will continue to have a strong interest in promoting the proper reuse of this property for our economic future, and wishes to engage the State of Connecticut in dialog on the disposition of said property in the best interest of the City and the region.

**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 send a letter on the part of the City of Norwich to the appropriate State of Connecticut agency to explore the opportunity to work with the State regarding different acquisition terms and/or partnerships with State that may include but not be limited to the involvement of other regional entities and /or organizations to facilitate the ultimate disposition and reuse of the property, in the economic interest of the City and the region.

Dated at Norwich, Connecticut this 20th day of January 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 January 19, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 5, 2009 appointed a committee to review and report considering the process to select a baseball team to lease Dodd Stadium following the relocation of the Connecticut Defenders; and

**WHEREAS**, the committee ascertained that individual teams were limited in their ability to negotiate a relocation to Norwich by the terms of their agreements with the Leagues with which they are affiliated; and

**WHEREAS**, the professional baseball Single A minor league with substantial geographic coverage of the northeastern United States is the New York-Pennsylvania Professional Baseball League, Inc.; and

**WHEREAS**, the New York-Pennsylvania Professional Baseball League, Inc. expressed an interest in moving one of its franchise teams to the City of Norwich; and

**WHEREAS**, the City of Norwich commenced negotiations with representatives of the New York-Pennsylvania Professional Baseball League, Inc. on behalf of the owner of a single A minor league baseball team franchise in said League, which franchise will be identified by said League when if the terms of its relocation to Norwich, Connecticut under a stadium lease agreement with the City of Norwich has been finalized; and

**WHEREAS**, the Norwich Baseball Stadium Authority and representatives of the City of Norwich have negotiated with the New York-Pennsylvania Professional Baseball League, Inc. for a proposed lease of Dodd Stadium between the City of Norwich and the owner of the franchise selected by said League to relocate to Norwich; and

**WHEREAS**, the Council of the City of Norwich, having reviewed a draft of said proposed lease, having met with representatives of Norwich Baseball Stadium Authority and with Mr. Ben Hayes, President of the New York-Pennsylvania Professional Baseball League, Inc., finds it to be in the best interest of the City of Norwich to enter into a lease agreement with the owner of the franchise selected by said League to relocate to Norwich, Connecticut.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** by the Council of the City of Norwich that City Manager Alan H. Bergren be and hereby is authorized and directed by the Council of the City of Norwich to finalize negotiations for the lease of Dodd Stadium for a term of ten years, with the right of the tenant to exercise up to three options to extend the term of lease for five years each, under terms and conditions substantially as set forth in said draft lease agreement and, with the concurrence of the Chairman of the Norwich Baseball Stadium Authority and Corporation Counsel, to execute and deliver a final lease of Dodd Stadium with the franchise selected by the New York-Pennsylvania Professional Baseball League, Inc.

Dated at Norwich, Connecticut this 20th day of January 2010.

ATTEST:   
Sandra Greenhalgh  
City Clerk