

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by the Council of the City of Norwich at a meeting held on November 16, 2009, and that the same has not been amended or rescinded: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 2010 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,149,700.00 from operations during 2010 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 \$1,149,700.00 in order to cover the cost of anticipated expenses during calendar year 2010.

Dated at Norwich, Connecticut this 17th day of November 2009.

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by the Council of the City of Norwich at a meeting held on November 16, 2009, and that the same has not been amended or rescinded:

WHEREAS, there is on file in the Tax Collector's Office a list of the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand List of 2005 inclusive, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

WHEREAS, in accordance with the Tax Collector's recommendation the aggregate sum of \$298,364.19 is the total outstanding motor vehicle taxes on the Grand List of 2005 inclusive, to be transferred to the suspense tax book and \$99,362.33 is the total outstanding personal property taxes on the Grand List of 2005 inclusive, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalties, fees and charges may be collected; and

WHEREAS, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that: the following aggregate sums representing personal property taxes of \$99,362.33 and motor vehicle taxes of \$298,364.19 on the Grand List of October 1, 2005 inclusive be and the same hereby transferred to the suspense account.

Dated at Norwich, Connecticut this 17th day of November 2009.

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 November 16, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Community Development Advisory Committee makes funding recommendations for the Norwich Community Development Program, a program that administers federal community block grant funds, and

WHEREAS, Annette D'Antuono no longer serves on the Community Development Advisory Committee, leaving a vacancy, and

WHEREAS, the intent of the Community Development Block Grant (CDBG) program is to develop viable urban communities through the provision of decent housing, suitable living environments and economic opportunities for low and moderate-income people, and

WHEREAS, the Community Development Advisory Committee needs diverse and knowledgeable representation to achieve the intent of the CDBG program, and

WHEREAS, Mr. Edward Derr, the principal of Thames River Academy, is extremely knowledgeable about community development needs, and

WHEREAS, Mr. Edward Derr has provided years of community development oriented volunteer service including service on the Madonna Place Board of Directors, the Three Rivers Community College Advisory Council on Community Service and Service Learning and serves on the Board of Trustees for the Otis Library, and

WHEREAS, Mr. Edward Derr has been recognized by the state of Connecticut Judicial Branch for his achievements in the education of youth in the subject of civics, and

WHEREAS, Mr. Edward Derr's expertise in the area of community development is widely recognized in Norwich,

Therefore, be it resolved by the Council of the City of Norwich that Mr. Edward Derr shall be appointed to the Community Development Advisory Committee for a term to expire December 31, 2010 or until a successor is appointed.

Dated at Norwich, Connecticut this 17th day of November 2009.

ATTEST: 
Sandra Greenhalgh
City Clerk