

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by the Council of the City of Norwich at a meeting held on November 2, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the State of Connecticut Department of Public Works, in connection with the construction and road widening related to Three Rivers Community College on New London Turnpike, State Project: BI-CTC-401, applied for a traffic certificate from the State Traffic Commission; and

**WHEREAS**, the State Traffic Commission issued Traffic Investigation Report 103-0601-01, which was approved on March 20, 2007 and approved Certificate No. 1735 also dated March 20, 2007; and

**WHEREAS**, the Connecticut Department of Public Works has agreed it will be responsible for constructing a sidewalk and snow shelf area on New London Turnpike in front of the college; and

**WHEREAS**, in order to satisfy the requirements of the report, the Connecticut Department of Public Works must grant an easement to the City of Norwich, at no cost to the City, which easement will provide the City the right to maintain, repair, and replace the sidewalk for public use and also provide a snow shelf area; and

**WHEREAS**, the State of Connecticut, acting by its Department of Public Works, pursuant to Section 16 of Public Act No. 09-4 of the September Special Session, will convey to the City of Norwich a permanent easement and right-of-way, across, over, upon and under the easement area for the purposes of maintaining, repairing and/or replacing sidewalks for use by the general public and for use as a snow shelf; and

**WHEREAS**, a final map particularly describing the area to be defined as the "easement area" is being prepared but is not yet available; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the interest of the City to acquire this easement; and

**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 accept and cause to be recorded a grant of easement from the State of Connecticut in a form substantially similar to the draft easement attached hereto provided the description and depiction of the easement prepared by the State is satisfactory to him; and

**AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into, execute, receive or deliver on behalf of the City of Norwich such other documents as may be necessary to complete this conveyance of an easement from the State of Connecticut acting by its Department of Public Works to the City of Norwich.

Dated at Norwich, Connecticut this 3rd 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 2, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

<b>Name</b>	<b>Location Address</b>	<b>Estimate</b>
Barbara A. Benson	65 Spruce Street	\$1,200.00
Kathleen Relyea, Douglas B. Relyea, Konstance Morrell	113 Washington Street	\$11,865.00
Adele DiBiagio, Mario DiBiagio, John DiBiagio	161 Broad Street	\$2,877.00
Hemogene Sylpha, Maria M. Theodore	225 Broad Street	\$3,816.00
Daniel Guzman	81 Fifth Street	\$1,050.00
Linda D. Waters, Timothy P. Devaney	125 McKinley Avenue	\$4,970.00
Mary K. Edgar	410 Washington Street	\$7,245.00

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000, and that a public hearing be set at the second meeting of the City Council in November 2009.

The estimated City's cost for curbing and miscellaneous construction items are estimated to be \$18,545.00.

Dated at Norwich, Connecticut this 3rd 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 2, 2009, and that the same has not been amended or rescinded:

**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 review options, including altering the sidewalk, to restore parking on Market Street in front of LaStella's restaurant.

Dated at Norwich, Connecticut this 3rd 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 2, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Townsend Corporation has offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 92, Block 2, Lot 63 (15 Arthur Street) more particularly described in Schedule A attached hereto; and

**WHEREAS**, the Townsend Corporation has offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 15 Arthur Street; and

**WHEREAS**, the taxes due as of October 31, 2009 are \$1,392.30 and said property is assessed at a value of \$11,000.00.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by the Townsend Corporation, conveying to the City of Norwich title to 15 Arthur Street in full and final satisfaction of said taxes assessed with respect to said property; and

**BE IT FURTHER RESOLVED**, that City Manager Alan Bergren be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

Dated at Norwich, Connecticut this 3rd day of November 2009.

ATTEST:   
Sandra Greenhalgh  
City Clerk