

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by the Council of the City of Norwich at a meeting held on July 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Board of Public Utilities Commissioners of the City of Norwich proposes to acquire the property located at 165-169 North Main Street known as the Acme Auto property, said property further described in the Norwich Land Records at Volume 782, Page 293 for a price of \$185,000.00; and

WHEREAS, the cost of the acquisition of such property will be paid by the Norwich Department of Public Utilities but title to the property shall vest in the City of Norwich; and

WHEREAS, the Board of Public Utilities Commissioners has determined that the acquisition of such property is in the long term interest of the Department of Public Utilities as it will provide the department with additional space at its current location to expand its facilities for service purposes and said property has direct access on North Main Street for additional customer convenience.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to accept a deed of conveyance satisfactory to the corporation counsel from MIJI NORWICH LLC owner of the property at 165-169 North Main Street, to cause the same to be recorded on the land records of the City of Norwich and to enter into and sign on behalf of the City of Norwich such other documents or agreements as are necessary to effectuate this transfer of property.

Dated at Norwich, Connecticut this 7th day of July 2009.

ATTEST: 
Roseanne Muscarella
Assistant 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by the Council of the City of Norwich at a meeting held on July 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, § 7 of Public Act 08-1 entitled An Act Concerning Energy Assistance provided \$6.5 million in grants to local and regional school districts to assist them in heating school buildings and;

WHEREAS, the City of Norwich was allocated \$47,675 of these grants and;

WHEREAS, the Board of Education delivered necessary documentation to the Comptroller on May 28, 2009 indicating that its actual Heating expenditures for fiscal year 2008-09 were \$821,015, or \$146,303 higher than their budget of \$674,712.

NOW, THEREFORE, BE IT ACKNOWLEDGED BY THE COUNCIL OF THE CITY OF NORWICH, that, in accordance with §7 of PA 08-1, Comptroller Joseph A. Ruffo will credit the Board of Education's Heating account \$47,675.

Dated at Norwich, Connecticut this 7th day of July 2009.

ATTEST: 
Roseanne Muscarella
Assistant 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 July 6, 2009, 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 2008-09 and actually received \$2,956,844 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 2008-09 were \$8,894,666.94, or \$914,451.94 higher than their budget of \$7,980,215.00.

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), Comptroller Joseph A. Ruffo will credit \$914,451.94 of the Excess Cost Grant revenues to the Board of Education's 2008-09 Special Education Tuition Payment expenditures.

Dated at Norwich, Connecticut this 7th day of July 2009.

ATTEST: 
Roseanne Muscarella
Assistant 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 July 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has entered into a Purchase and Sale Agreement with the State of Connecticut acting through its department of Public Works whereby the City of Norwich has the opportunity to acquire approximately 61 +/- acres of land comprising the Norwich portion of the former Norwich State Hospital for one dollar and other valuable considerations as set forth in said Agreement; and

WHEREAS, the City of Norwich has the opportunity to facilitate the development of this property through an economic development project or projects, which may, among other things, place the property on the tax rolls for the benefit of the City of Norwich; and

WHEREAS, the City of Norwich, as buyer, must provide notice to the State of Connecticut, as seller, pursuant to the terms of said Purchase and Sale Agreement up to January 24, 2010, being the third anniversary of the date of approval of said Agreement by the Attorney General of the State of Connecticut; and

WHEREAS, the City of Norwich, as buyer, is bound by certain conditions precedent contained in said Agreement which condition precedent require the City of Norwich to take certain steps prior to closing on the property, including the obtaining of all necessary approvals for the acquisition as required by state statute and municipal charter and ordinance, the obtaining by the seller of all necessary approvals of the instruments necessary to effectuate the transaction contemplated in the Agreement, the receipt and approval of a revised survey to be provided by the State of Connecticut and a determination that all covenants and obligations to be performed by the seller pursuant to the Agreement have been performed; and

WHEREAS, it is anticipated this process will take time to complete.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to initiate and complete, through his office or appropriate city departments, such proceedings and actions as are necessary to complete the pre-conditions of said Purchase and Sales Agreement such that the City of Norwich will be prepare to close upon said property within a reasonable time should the Council of the City of Norwich determine to purchase said property; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY NORWICH that a committee consisting of the individuals holding the position of Mayor of Norwich; the City Manager of Norwich; the Director of Planning and Economic Development for Norwich; the Executive Director of the Norwich Community Development Corporation; the General Manager of the Norwich Department of Public Utilities or his designee; Alderman William Nash and Alderman Peter Desaulniers so long as each continues to be an Alderman of the City of Norwich; and John Paul Mereen and Tucker Braddock be and hereby are appointed or re-appointed as the case may be as the "Norwich Site Development Committee for the Former State Hospital" to oversee the City of Norwich's continuing due diligence examination of said property and records pertaining to same, to consider, plan and recommend to the Council of the City of Norwich potential development for said site, to meet with interested parties and perspective developers interested in the development of said site, including representatives of the Town of Preston and to organize, conduct and participate in such meetings or forums as may be helpful to the process with the Executive Director of the Norwich Community Development Corporation being charged with the duty of being the facilitator and moderator of said committee.

Dated at Norwich, Connecticut this 7th day of July 2009.

ATTEST: 
Roseanne Muscarella
Assistant 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 July 6, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted March 16, 2009 appointed a Committee of Review consisting of Alderman Jon Jacaruso, Gary Schnip, Sofee Noblick, Richard A. Caron, Sr., Andrew Zeeman and James M. Quarto to evaluate the property identified as Map 79, Block 1, Lot 40 known as 751 North Main Street, to consider its potential for development by the private sector and to recommend to the Council whether it should consider an auction of tax liens to the highest bidder or the initiation for a Request for Proposals process to select a developer for this site, the development process including an assignment of the City tax liens to the developer subject to the terms and conditions of a development agreement to be reached; and

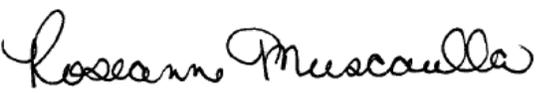
WHEREAS, the Committee of Review has recommended the City issue a Request for Proposals to facilitate the private acquisition and clean-up of said property; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to follow this recommendation and seek proposals for the development of this site by a qualified developer.

NOW THEREFORE BE IT RESOLVED that said Committee of Review consisting of Alderman Jon Jacaruso, Gary Schnip, Sofee Noblick, Richard A. Caron, Sr., Andrew Zeeman and James M. Quarto be and hereby are authorized and directed to prepare a Request for Proposal seeking any necessary assistance from the office of the City Purchasing Director and the Department of Planning and Economic Development, to issue the same, to receive and review such proposals it receives pursuant to a process established by it, to rank said developers in order of preference and to report the same to the Council of the City of Norwich at its first meeting in October 2009.

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that any Request for Proposal issued by said Committee of Review shall indicate that any final decision on whether said property should be developed in accordance with any proposals received, whether the City will assign tax liens, the selection of any preferred developer, and the entering into any development agreement shall rest with the Council of the City of Norwich.

Dated at Norwich, Connecticut this 7th day of July 2009.

ATTEST: 
Roseanne Muscarella