

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by the Council of the City of Norwich at a meeting held on February 17, 2009, and that the same has not been amended or rescinded:

**RESOLVED**, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich (including the Board of Education, Department of Public Utilities, and Community Development) for the fiscal year 2008-2009.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of February 2009.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on February 17, 2009, and that the same has not been amended or rescinded: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**, Michelle Dunlap has resigned from 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 ability of the Community Development Advisory Committee to achieve the intent of the CDBG program is improved by having diverse representation by individuals knowledgeable about the challenges faced by that community, and

**WHEREAS**, Ms. Tammy Lanier, recipient of the NAACP Prudence Crandall award in 2008, educator and chief probation officer with the State of Connecticut has demonstrated a commitment to community service, especially to the low and moderate income people targeted for service by CDBG grants, and

**WHEREAS**, Ms. Tammy Lanier has demonstrated a high level of conscientiousness through her service to the community.

Now, therefore, be it resolved by the Council of the City of Norwich that Ms. Tammy Lanier shall be appointed to the Community Development Advisory Committee for a term to expire February 17, 2010 or until a successor is appointed.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of February 2009.

ATTEST:   
Sandra Greenhalgh  
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 February 17, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the State of Connecticut, acting through the Department of Transportation, pursuant to an agreement between the State of Connecticut and the City of Norwich for rights of way activities in conjunction with Urban Systems Improvements for the Reconstruction of Otrobando Avenue, State Project No. 103-232, has offered to convey to the City of Norwich property located off Otrobando Avenue, a copy of said Agreement is attached hereto as Exhibit A; and

**WHEREAS**, said conveyance requires the City of Norwich to use said parcel of land for highway purposes only; and

**WHEREAS**, the State of Connecticut, acting through the Department of Transportation has offered to convey said parcel to the City of Norwich for good and valuable consideration, a copy of the proposed Quit Claim Deed is attached hereto as Exhibit B; and

**WHEREAS**, the Council of the City of Norwich finds that the acquisition of said parcel of land by the City of Norwich will be in the best interest of the City of Norwich and will be used by the City of Norwich for highway purposes.

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is directed to accept and record a deed conveying said property to the City of Norwich and to enter into, execute and deliver such other documents and/or agreements as are necessary to effectuate the conveyance of said parcel of land to the City of Norwich.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of February 2009.

ATTEST:



Sandra Greenhalgh  
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 February 17, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the River Fest Committee of the Greater Norwich Area Chamber of Commerce will be sponsoring "River Fest 2009" at the Howard T. Brown Park on Saturday, June 6, 2009;and

**WHEREAS**, "River Fest" allows the entire community to share its cultural heritage with each other and permits festival goers to enjoy the variety of food, music and entertainment; and

**WHEREAS**, The River Fest Committee of the Greater Norwich Area Chamber of Commerce has requested permission to sell beer and wine during the festival.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized to grant the River Fest Committee of the Greater Norwich Area Chamber of Commerce in Norwich permission to serve and sell beer and wine at the River Fest 2009 celebration to be held on June 6, 2009 at the Howard T. Brown Park subject to satisfactory proof that the River Fest Committee of the Greater Norwich Area Chamber of Commerce in Norwich has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of February 2009.

ATTEST:   
Sandra Greenhalgh  
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 February 17, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City owns 26 Shipping Street, a potentially valuable waterfront parcel, and

WHEREAS, the City Council adopted the Shipping Street Waterfront Revitalization Plan in 2003 and has consistently stated that revitalization of the Shipping Street area is of great importance to the redevelopment of the Thames River waterfront, and

WHEREAS, the city-owned land at 26 Shipping Street is a contaminated property that needs public support to facilitate its renewal, and

WHEREAS, the Department of Environmental Protection has invested over \$250,000 of federal funds for assessment and cleanup of the property based on requests made by the City of Norwich, and

WHEREAS, the investment of federal funds will not be effective without local commitment towards cleanup and rehabilitation, and

WHEREAS, the Brownfield Cleanup grant requires a city cost share of \$40,000, and

WHEREAS, the replacement of the roof at 26 Shipping Street will require demolition of the existing roof, and

WHEREAS, funds have been allocated from the Sachem Account and the CDBG account but a funding shortfall remains.

NOW THEREFORE be it resolved by the Council of the City of Norwich that \$35,000 will be allocated to the roof project at 26 Shipping Street from the Demolition Account 1523288110.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of February 2009.

ATTEST:



Sandra Greenhalgh  
Assistant City Clerk