

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by the Council of the City of Norwich at a meeting held on January 5, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, Title III, Emergency Assistance for the Redevelopment of Abandoned and Foreclosed Homes, of the Housing and Economic Recovery Act of 2008 (HERA) allocated \$25,043,385 in federal funds to the State of Connecticut to be considered as Community Development Block Grant Funds (CDBG) for the redevelopment of abandoned and foreclosed upon homes and residential properties (the Neighborhood Stabilization Program or NSP); and

**WHEREAS**, pursuant to Chapter 127c, and Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized disburse such federal monies; and

**WHEREAS**, the State of Connecticut's 2008 Action Plan Substantial Amendment requires that each sub-recipient (as that term is defined in the Substantial Amendment) submit a Local Action Plan (as that term in defined in the Substantial Amendment) to the State of Connecticut, Department of Economic and Community Development (State or DECD) in order to receive funds allocated to said subrecipient; and

**WHEREAS**, it is desirable and in the public interest that Norwich submit a Local Action Plan to the State in order to make funding commitments using CDBG grant NSP funds for activities associated with the implementation of the Local Action Plan, including the disbursement of such funds.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NORWICH**

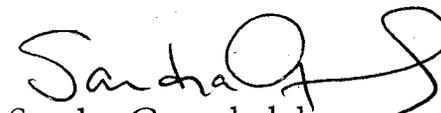
1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by The Connecticut General Statutes as well as 24 CFR Part 58 and agrees that all applicable State and Federal requirements will be satisfied prior to the commitment and /or expenditure of NSP funds, as applicable.

2. That the filing of a Local Action Plan as a condition of State financial assistance by Norwich is hereby approved and that Alan H. Bergen, City Manager, is directed to execute and file such Local Action Plan with DECD, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto and all other documents required by the State or HUD for the receipt of CDBG grant NSP funds as may be necessary to carry out the intent of this resolution and in accordance with all applicable law, to administer funds as required, and to act as the authorized representative of Norwich.
  
3. The term "contractor" shall refer to the resolving municipality herein. The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

Dated at Norwich, Connecticut this 6th day of January 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 January 5, 2009, and that the same has not been amended or rescinded:

**Resolution Clarifying the Intent to Repeal of Section 7.6, Active Adult Communities  
Of Chapter 7, Special Regulation of the Norwich Zoning Ordinance**

**WHEREAS**, the Commission on the City Plan on October 29, 2008 submitted to Council of the City of Norwich a request for a clarification relative to the Council of the City of Norwich's desire to strike Section 7.6, entitled, Active Adult Communities of Chapter 7, Special Regulation of the Zoning Ordinance; and

**WHEREAS**, the Council of the City of Norwich hereby responds to that inquiry as follows; and

**WHEREAS**, the present Section 7.6 does not take into consideration the possibility of allowing high density development in areas of Norwich that were designated in Plan of Conservation and Development for low density development; and

**WHEREAS**, it is desired to insure that more intense development proposals within the City of Norwich take advantage of the prior community investment in existing infrastructure, consistent with Smart Growth principles as stated in the State Plan of Conservation and Development; and

**WHEREAS**, there are other existing provisions within the current Norwich Zoning Ordinance that would permit "Age Restricted Housing".

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Norwich hereby respectfully submits this clarification to the Commission on the City Plan.

Dated at Norwich, Connecticut this 6th day of January 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 January 5, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich has solicited applications for the position of City and Town Clerk; and

**WHEREAS**, the Council of the City of Norwich may wish to review applications and conduct interviews with some or all of the applicants prior to selecting a City and Town Clerk

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that it hereby appoints itself a Personal Search Committee for the purpose of reviewing applications and conducting interviews of any applicant or applicants as it deems necessary to select an applicant for the position of City and Town Clerk.

Dated at Norwich, Connecticut this 6th day of January 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 January 5, 2009, and that the same has not been amended or rescinded:

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that:

The **CITY MANAGER** may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and

**FURTHER RESOLVED**, that **ALAN H. BERGREN**, as **CITY MANAGER** of the **CITY OF NORWICH**, is authorized and directed to execute and deliver any and all documents on behalf of the **CITY OF NORWICH** and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such documents.

Dated at Norwich, Connecticut this 6th day of January 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 January 5, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Southeastern Connecticut Council of Government's Committee on Homelessness has recognized that all cities and towns in Southeastern Connecticut need to play an active role in our regions Ten Year Plan To End Homelessness and,

**WHEREAS**, the Committee on Homelessness has requested that all cities and towns in Southeastern Connecticut provide emergency financial aid to the New London Hospitality Center - a year around shelter that serves homeless individuals.

**NOW, THEREFORE BE IT RESOLVED**, by the Council of the City of Norwich that that the sum of \$3,000 be and hereby is appropriated from the Economic Development Project Contingency Account 01065-81000 for the New London Hospitality Center to enable them to continue to provide emergency shelter services.

Dated at Norwich, Connecticut this 6th day of January 2009.

ATTEST:

  
Sandra Greenhalgh  
Assistant City Clerk