

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by the Council of the City of Norwich at a meeting held on December 3, 2012, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City 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 more than \$100,000 during calendar year 2013 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,232,111.00 from operations during 2013 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 \$1,232,111.00 during calendar year 2013 to cover the cost of anticipated expenses.

Dated at Norwich, Connecticut this 4th day of December 2012.

ATTEST: 
Betsy M. Barrett
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by the Council of the City of Norwich at a meeting held on December 3, 2012, and that the same has not been amended or rescinded:

WHEREAS, the Charter of the City of Norwich provides that the Council shall meet regularly on the first Monday of each month at 7:30 PM, and that, by resolution, the Council may establish additional meeting dates; and

WHEREAS, the Council of the City of Norwich, by resolution, has established the third Monday of each month as an additional regular meeting date; and

WHEREAS, Monday, December 17, 2012 is the third Monday of December and is scheduled as a regular meeting of the Council; and

WHEREAS, the Council finds it may not be necessary to conduct said regular meeting on December 17, 2012; and

WHEREAS, should it become necessary to conduct business of the Council on or before the first Monday of January 2013 a special meeting of the Council can be noted.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the regular meeting of the Council of the City of Norwich scheduled for the third Monday of December, December 17, 2012, be and hereby is cancelled with the understanding that any business required to be performed by the Council prior to the first Monday of January 2013 will be done at a special meeting duly noticed.

Dated at Norwich, Connecticut this 4th day of December 2012.

ATTEST: 
Betsy M. Barrett
City Clerk