

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by the Council of the City of Norwich at a meeting held on January 22, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be and hereby are appointed members of the Norwich Golf Course Authority to serve until January 23, 2015 or until their successors are appointed

Bernard J. Caulfield
David DiBattista
Michael E. Driscoll
John Paul Mereen
Richard A. Podurgiel
Richard Strouse
Charles C. Whitty

Dated at Norwich, Connecticut this 23rd day of January 2013.

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by the Council of the City of Norwich at a meeting held on January 22, 2013, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, through a tax foreclosure, became the owner of certain real property known as 631 West Main Street, shown in the records of the Norwich tax assessor as Map 108, Block 3, Lot 86; and

WHEREAS, on May 7, 2012 the Council of the City of Norwich appointed a committee to be known as the 631 West Main Street Advisory Committee, to evaluate the property and provide a recommendation to the Council of the City of Norwich as to the disposition of the property; and

WHEREAS, on October 15, 2012 the Council of the City of Norwich approved an expenditure of \$1,540 for environmental testing with respect to the property at 631 West Main Street; and

WHEREAS, the 631 West Main Street Advisory Committee has recommended to the Council of the City of Norwich that the structure on the site be demolished; and

WHEREAS, the Council finds the structure to be in poor condition, likely to deteriorate and presenting a potential safety hazard; and

WHEREAS, the estimated cost to demolish this structure is \$25,000.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$25,000 be and hereby is appropriated from the Capital Improvement Account 10213-88110 to pay for the demolition of the structure located on the property at 631 West Main Street.

Dated at Norwich, Connecticut this 23rd day of January 2013.

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by the Council of the City of Norwich at a meeting held on January 22, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Commission on the City Plan, at its regular meeting held December 19, 2000, approved Site Development Plan #829 proposed by the Norwich Community Development Corporation for the construction of a road at the northerly end of Stott Avenue; and

WHEREAS, said new road, known as Consumers Avenue, was designed to subdivision standards, completed in 2002, and found to be satisfactory by the Norwich Department of Public Works; and

WHEREAS, CLE Engineers, Inc. prepared an improvement location survey record dated April 23, 2002 showing the location of construction utility mains and services and drainage mains within the Consumers Avenue right-of-way; and

WHEREAS, it was intended that said Consumers Avenue be conveyed by the Norwich Community Development Corporation to the City of Norwich which has been maintaining it as a public street; and

WHEREAS, the Norwich Community Development Corporation proposes to transfer the property identified as Consumers Avenue to the City of Norwich pursuant to the description of the same attached hereto as Exhibit A; and

WHEREAS, the City of Norwich, Department of Public Works recommends that Council receive and record an appropriate deed as an acceptance of said street.

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 a deed and other necessary documentation satisfactory to him and the Corporation Counsel transferring title to the property comprising Consumers Avenue to the City of Norwich and to cause the same to be recorded in the land records of the City of Norwich, and to execute, deliver, receive and/or record such other documents, if any, as may be necessary to effectuate said transfer and the acceptance of said Consumers Avenue as a public street.

Dated at Norwich, Connecticut this 23rd day of January 2013.

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 January 22, 2013, and that the same has not been amended or rescinded:

WHEREAS, the William W. Backus Hospital has submitted a Microgrid Project Feasibility Application with the State of Connecticut, Department of Energy and Environmental Protection Microgrid Grant and Loan Program for a project to provide priority back-up power to Backus Hospital; and

WHEREAS, Backus Hospital provides Emergency Department services to more than 60,000 people annually, serves as a trauma center in New London and Windham counties and is the only area hospital with LifeStar helicopter services in partnership with Hartford Hospital; and

WHEREAS, other critical facilities in the City of Norwich including, schools, emergency shelters, a fire station and public water supply, as well as commercial establishments and residential neighborhoods would be connected to this Microgrid potentially serving over 2,000 customers of the Norwich Department of Public Utilities; and

WHEREAS, installation of the Norwich-Backus Hospital Microgrid will better insure that residents of the City of Norwich and other towns within the New London/Windham counties will continue to obtain necessary medical care in the event of a sustained power outage.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it fully supports this application of the William W. Backus Hospital and the partnering of Backus Hospital with Norwich Public Utilities and the Connecticut Municipal Electric Energy Cooperative to establish such a Microgrid within the City of Norwich.

Dated at Norwich, Connecticut this 23rd day of January 2013.

ATTEST:



Betsy M. Barrett
City Clerk