

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by the Council of the City of Norwich at a meeting held on March 4, 2013, and that the same has not been amended or rescinded:


WHEREAS, Senior Resources Agency on Aging has Federal Title III funds available for Outreach Services to homebound seniors and Preventive Health Services, and,

WHEREAS, The Rose City Senior Center provides Outreach Services and Preventive Health Services to Norwich Seniors, and,

WHEREAS, it is in the best interest of Norwich Senior Citizens that the Rose City Senior Center continues to apply for said Federal funding in an amount not to exceed \$6,500 for Outreach Services and \$5,000 for Preventive Health Services,

NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL, that the City Manager, Alan H. Bergren, is authorized to apply for funding available through Senior Resources Agency on Aging, on behalf of the Rose City Senior Center.


Dated at Norwich, Connecticut this 5th day of March 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by the Council of the City of Norwich at a meeting held on March 4, 2013, and that the same has not been amended or rescinded: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 fiscal year 2012-2013.

Dated at Norwich, Connecticut this 5th day of March 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by the Council of the City of Norwich at a meeting held on March 4, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Harbor Management Commission and the Greater Norwich Area Chamber of Commerce will be co-producing "Rock the Docks 2013", a series of concerts to be held at Howard T. Brown Park from 6:00 P.M. to 8:00 P.M. on the following dates:


Wednesday, July 10, 2013
Wednesday, July 17, 2013
Wednesday, July 24, 2013
Wednesday, July 31, 2013
Wednesday, August 7, 2013
Wednesday, August 14, 2013
Wednesday, August 21, 2013; and

WHEREAS, "Rock the Docks", will allow the entire community to enjoy a variety of music and entertainment at a scenic location; and

WHEREAS, the Greater Norwich Area Business and Industry Foundation, Inc., established through the Greater Norwich Area Chamber of Commerce, proposes to make available beer and wine sale during the concert series to patrons thereof at a location in Howard T. Brown Park, the proceeds of the sales to be used to support the concert series and the sales to be handle by an appropriately licensed and permitted entity.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Section 13-14.2 of the Norwich Code of Ordinances, City Manager Alan H. Bergren be and hereby is authorized to grant the Greater Norwich Area Business and Industry Foundation, Inc. permission to sell beer and wine at the "Rock the Docks 2013", celebration to be held Wednesday's in July and August at Howard T. Brown Park, subject to satisfactory proof that the Greater Norwich Area Business and Industry Foundation, Inc. has complied with applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Business and Industry Foundation, Inc. and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 5th day of March 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 March 4, 2013, and that the same has not been amended or rescinded:


WHEREAS, the Greater Norwich Area Chamber of Commerce will sponsor “Riverfest 2013” at Howard T. Brown Park on Saturday, June 1, 2013; and

WHEREAS, “Riverfest 2013”, shall be open to the public from 9:00 AM to 2:30 PM with dragon boat races, a member’s only business expo; and the offering of a variety of foods, music, and entertainment; and

WHEREAS, the Riverfest Committee of the Greater Norwich Area Chamber of Commerce is requesting permission to be able 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, City Manager Alan H. Bergren be and hereby is authorized to grant the Riverfest Committee of the Greater Norwich Area Chamber of Commerce permission to sell beer and wine at the “Riverfest 2013” celebration to be held on June 1, 2013 at Howard T. Brown Park, subject to satisfactory proof that the Riverfest Committee of the Greater Norwich Area Chamber of Commerce has complied with applicable regulations of the State Liquor Commission; that identification will be mandatory from each person purchasing an alcoholic beverage; that the sales of beer and wine will be made under a proper liquor license, and that proper insurances will be obtained and maintained by the Greater Norwich Area Chamber of Commerce and any vendor of beer and/or wine for the event.

Dated at Norwich, Connecticut this 5th day of March 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 March 4, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Grace Jones be and hereby is appointed to the Board of Public Utilities Commissioners/Sewer Authority of the City of Norwich for a term to expire on February 28, 2016 or until a successor is appointed, subject to the terms of Chapter 12 of the Charter of the City of Norwich completing the term of Alan Remondi.

Dated at Norwich, Connecticut this 5th day of March 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 March 4, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich adopted the budget ordinance for fiscal year 2012-13 on June 4, 2012; and

WHEREAS, the Capital Budget Summary of said budget ordinance includes the acquisition of a pumper truck for the Norwich Fire Department through 10 year non-appropriation leasing; and

WHEREAS, the city has gone out to bid for such vehicle and has selected a custom Ferrara Pumper Truck to be described on a leasing schedule as certain equipment. with an acquisition cost of \$573,992; and

WHEREAS, the Council of City of Norwich (“Lessee”) desires to obtain certain equipment (the “Equipment”) described in Equipment Schedule No. 01 to the Master Lease Agreement (collectively, the “Lease”), between Community First National Bank (“Lessor”) and Lessee, the form of which has been available for review by the council of Lessee prior to this meeting; and

WHEREAS, the Equipment is essential for Lessee to perform its governmental functions; and Lessee has determined that it may lawfully pledge its full faith and credit and taxing powers to its obligations under the Lease; and

WHEREAS, the funds made available under the Lease will be deposited with SUNTRUST BANK (“Escrow Agent”) pursuant to an Escrow Agreement between Lessor, Lessee and Escrow Agent (the “Escrow Agreement”) and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS, Lessee has satisfied the legal requirements, including those relating to any applicable public bidding requirements, to arrange for the acquisition of the Equipment and the execution and delivery of the Lease and the Escrow Agreement; and

WHEREAS, Lessee proposes to enter into the Lease with Community First National Bank and the Escrow Agreement with Lessor and Escrow Agent substantially in the forms presented to this meeting.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH AS FOLLOWS:

Section 1. It is hereby found and determined that the terms of the Lease and the Escrow Agreement (collectively, the “Financing Documents”) in substantially the forms presented to this meeting and incorporated in this resolution are in the best interests of Lessee for the acquisition of the Equipment.


Section 2. The Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The City Manager of Lessee and any other officer of Lessee who shall have power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents with any changes, insertions and omissions therein as may be approved by the officers who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The City Clerk of Lessee and any other officer of Lessee who shall have power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

Section 3. The proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Section 4. Pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the “Code”), Lessee hereby specifically designates the Lease as a “qualified tax-exempt obligation” for purposes of Section 265(b)(3) of the Code.

Section 5. This resolution shall take effect immediately.

Dated at Norwich, Connecticut this 5th day of March 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 March 4, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has designated the Norwich Community Development Corporation as the development agency of the City of Norwich; and


WHEREAS chapter 588I of the Connecticut General Statutes, originally incorporating sections 32-220 to 32-234 of the Connecticut General Statutes, and known as the “Economic Development and Manufacturing Assistance Act of 1990”, provides in its declaration of policy that: “...the maintenance and continued development of the state’s manufacturing and other economic base business sectors is important to the economic welfare of the state and to the retention and creation of job opportunities within the state;” and

WHEREAS Connecticut General Statutes Section 32-222 defines a “development plan, to mean a plan for a municipal development project prepared in accordance with the provisions of subsection (b) of Connecticut General Statutes Section 32-223; and

WHEREAS Connecticut General Statutes Section 32-224 provides the municipality may, by vote of its legislative body, designate an implementing agency to exercise the powers granted under sections 32-220 to 32-234, inclusive, of the Connecticut General Statutes, which implementing agency may initiate a municipal development project by preparing and submitting a development plan to the Commissioner of Economic and Development.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Community Development Corporation be and hereby is designated an implementing agency for the City of Norwich to exercise the powers granted under Sections 32-220 to 32-234, inclusive, of the Connecticut General Statutes to develop, prepare and submit to the commissioner of Economic and Community Development a development plan for the Norwich Manufacturing Investment Program consistent with Norwich’s Plan of Conservation and Development and with Norwich’s efforts to build a strong manufacturing base by bringing manufacturing investments and related employment opportunities to the area.

Dated at Norwich, Connecticut this 5th day of March 2013.

ATTEST: 
Betsy M. Barrett
City Clerk