

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the Council of the City of Norwich at a meeting held on September 16, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the Otis Library conducted a series of focus groups, staff and committee meetings, and training activities to determine the best way to serve the evolving needs of its patrons; and

**WHEREAS**, Otis Library's research resulted in a number of actionable conclusions, including a plan to better utilize its space and implement the "One Desk Model" for high-volume services; and

**WHEREAS**, the Otis Library estimates that the physical changes and additional equipment needed to execute this plan will cost \$65,550; and

**WHEREAS**, the Otis Library has raised \$55,550 for this purposes from various sources, including the State of Connecticut Bonding Commission and donations.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that \$10,000 from the 2013-14 Capital Budget Contingency Account 10214-88000 be and hereby is appropriated as a contribution to the Otis Library for the purpose of implementing the planned "One Desk Model" and space reorganization at the Otis Library.

Dated at Norwich, Connecticut this 17th day of September 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the Council of the City of Norwich at a meeting held on September 16, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the “Act”) established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

**WHEREAS**, the Act authorizes the Clean Energy Finance and Investment Authority (the “Authority”), a public instrumentality and political subdivision of the State charged with the implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

**WHEREAS**, the Commercial Property Assessed Clean Energy (“C-PACE”) Agreement (the “C-PACE Agreement”) between the City of Norwich and the Authority, as attached hereto, constitutes the written agreement authorized by the Act.

**NOW, THEREFORE, BE IT RESOLVED:**

- (a) That we, the Council of the City of Norwich constituting the legislative body of the City of Norwich hereby approves the C-PACE Agreement, and

(b) That City Manager Alan H. Bergren is hereby authorized and directed, on behalf of the City to execute and deliver the C-PACE Agreement, substantially in the form attached to this Resolution, for the purposes provided therein, together with such other documents as he may determine to be necessary and appropriate to evidence, secure and otherwise complete the C-PACE Agreement.

Dated at Norwich, Connecticut this 17th day of September 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 September 16, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, Connecticut Public Act No. 13-34, to become effective October 1, 2013, repeals the existing Connecticut General Statute §27-135 and substitutes in its place a new Connecticut General Statute §27-135; and

**WHEREAS**, Connecticut General Statute §27-135 has provided and continues to provide that any city or town, either separately or with one or more other cities or towns, may, by ordinance, establish a local veteran's advisory committee; and

**WHEREAS**, Public Act No. 13-34 has added a provision to Connecticut General Statute §27-135 which provides with any city or town that (1) has not established a local veteran's advisory committee pursuant to subsection (a) of this section, and (2) does not otherwise provide funding for a veteran service officer shall designate a city or town employee to serve as a veteran service contact person in such city or town; and

**WHEREAS**, several of the towns making up the Southeastern Connecticut Council of Governments have considered establishing a regional local veteran's advisory committee; and

**WHEREAS**, City Manager Alan H. Bergren serves as a representative of Norwich on the Southeastern Connecticut Council of Governments and has been a participant in these discussions.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is designated as the City of Norwich veteran's service contact person pursuant to Public Act No. 13-34 to serve in such position until such time as the City of Norwich, separately or with one or more other cities or towns, by ordinance

establishes a local veteran's advisory committee which shall have the responsibility of carrying out locally the duties and purposes of §27-135 of the Connecticut General Statutes and,

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that City Manager Alan H. Bergren be and hereby is requested to keep the Council advised of any further efforts by the Southeastern Connecticut Council of Governments, or otherwise to establish a regional veteran's advisory committee.

Dated at Norwich, Connecticut this 17th day of September 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 September 16, 2013, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich and Municipal Employees Union Independent (MEUI), covering the period between July 1, 2013 and June 30, 2016, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 4-474; and further, that the City Manager, Alan H. Bergren, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 17th day of September 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk