

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by the Council of the City of Norwich at a meeting held on January 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut, Department of Transportation (the “DOT”) and the City of Norwich undertake projects to improve locally-maintained roadways, structures and transportation enhancement facilities which are eligible for government financing from the DOT, the federal government, or both; and

WHEREAS, such projects often include what is referred to as a rights of way phase, being necessary activities to acquire property in conjunction with the project, including, but not limited to, appraisals, title searches, property map reviews, negotiations, and closing; and

WHEREAS, the DOT has introduced a Master Municipal Agreement for Rights of Way Projects to be utilized with its municipal partners, including the City of Norwich; and

WHEREAS, the DOT will require the city to enter into a Master Municipal Agreement for Rights of Way Projects which shall have a ten (10) year term and will provide for and cover either the DOT or the City of Norwich taking on the responsibility for the administration of the rights of way phase of a particular municipal project; and

WHEREAS, the proposed Master Municipal Agreement for Rights of Way Projects presented to the City of Norwich will need to be amended to list the City Manager rather than the Mayor as the designated official to sign necessary documents on behalf of the City of Norwich

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 enter into said Master Municipal Agreement for Rights of Way Projects with the DOT, provided such recognizes the City Manager as the designated official as set forth in § 2.3, to execute sufficient copies of the Master Municipal Agreement for Rights of Way Projects between the State of Connecticut and the City of Norwich, and to deliver the same in a timely manner to the Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 21st day of January 2015.

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by the Council of the City of Norwich at a meeting held on January 20, 2015, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Norwich Golf Course Authority with a term to expire on January 23, 2017 or until a successor is appointed:

Bernard Caulfield (D)
David DiBattista (D)
Michael E. Driscoll (D)
John P. Mereen (R)
Richard A. Podurgiel (D)
Richard Strouse (R)
Charles C. Whitty (D)

Dated at Norwich, Connecticut this 21st day of January 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Community Development Corporation (NCDC) is a non-profit development corporation which for many years has also served as the Municipal Development Agency for the City of Norwich; and

WHEREAS, NCDC has been active in encouraging the development of various vacant properties in downtown Norwich; and

WHEREAS, the structure at 59 Broadway (Map 102, Block 3, Lot 42) is, and for some time has been, vacant; and

WHEREAS, NCDC has worked with the owner of 59 Broadway and with various parties interested in developing the same and has recognized that the interior layout of the structure hinders development of the same; and

WHEREAS, the City of Norwich owns adjoining property at 63-67 Broadway (Map 102, Block 3, Lot 43) which is unimproved and used at this time only for parking, accommodating less than six (6) vehicles; and

WHEREAS, NCDC has advised the City of Norwich that there may be an improved opportunity to develop the property at 59 Broadway if the property at 63-67 Broadway could be made available to be combined with or used in connection with the development of 59 Broadway; and

WHEREAS, NCDC has requested the City of Norwich provide it with an option allowing it to acquire 63-67 Broadway for use in connection with any suitable development project proposed by a qualified developer for 59 Broadway; and

WHEREAS, the Council of the City of Norwich finds that providing NCDC with an option to acquire the property at a nominal price for this purpose would be in the best interest of the City of Norwich

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 negotiate an option agreement with the Norwich Community Development Corporation whereby it may acquire title to the property known as 63-67 Broadway at a nominal price, the option agreement to run for a term of no more than three (3) years and to contain such other terms and conditions as he and the Norwich Community Development Corporation find to be necessary and agreeable to both; and

AND BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into, execute and deliver such an option agreement on behalf of the City of Norwich to the Norwich Community Development Corporation without further action by the Council of the City of Norwich.

Dated at Norwich, Connecticut this 21st day of January 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, there is on file in the Tax Collector's Office the names and addresses of the persons against whom motor vehicle taxes and personal property taxes on the Grand Lists up to and including 2011, were levied and the reasons why the Tax Collector believes such taxes are uncollectible; and,

WHEREAS, in accordance with the Tax Collector's recommendation the aggregate sum of \$266,512 is the total outstanding motor vehicle tax on the Grand Lists up to and including 2011, to be transferred to the suspense tax book and \$112,513 is the total outstanding personal property tax on the Grand Lists up to and including 2011, to be transferred to the suspense tax book; and,

WHEREAS, nothing herein contained shall be construed as an abatement of any tax transferred to the suspense tax account, but any such taxes, as it shall have been increased by interest, penalty fees and charges may be collected; and

WHEREAS, the City has contracted with Rossi Law Offices to pursue collection of the aforesaid accounts;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the following aggregate sums representing personal property taxes of \$112,513 and motor vehicle taxes of \$266,512 on the Grand Lists up to and including 2011, be and the same hereby are transferred to the suspense account.

Dated at Norwich, Connecticut this 21st day of January 2015.

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 20, 2015, and that the same has not been amended or rescinded:

WHEREAS, St. Patrick's Day is celebrated each March 17th to honor Patrick, Ireland's patron saint and, in this country, particularly to recognize the contributions made by Americans of Irish ancestry; and

WHEREAS, nine (9) signers of the Declaration of Independence and nineteen (19) presidents of the United States, including the first president, George Washington, claimed Irish heritage; and

WHEREAS, 44 million Americans today are of Irish ancestry, and, like their forebears, continue to enrich all aspects of life in the United States; and

WHEREAS, immigrants from Ireland settled in numbers in Norwich in the 19th century and they and their descendants have enriched all aspects of life in Norwich; and

WHEREAS, an organization of business owners, Norwich residents and other interested individuals, assisted by the Norwich Community Development Corporation, have joined together as the St. Patrick's Day Parade Committee to organize, promote, and present a St. Patrick's Day parade in downtown Norwich to be held this year on Sunday, March 8, 2015, the parade funded by private contributions and sponsorships.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it recognizes the planned St. Patrick's Day parade as a City of Norwich function, that it welcomes the participants and spectators who will come to Norwich on March 8, 2015 and invites them to enjoy the ambience provided in downtown Norwich by the event; and that it offers its thanks to the St. Patrick's Day Parade Committee for its efforts.

Dated at Norwich, Connecticut this 21st day of January 2015.

ATTEST: 
Betsy M. Barrett
City Clerk