

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by the Council of the City of Norwich at a meeting held on September 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, Senior Resources Agency on Aging has Federal Title III funds available for Benefits Counseling to seniors and Podiatry Clinic Services, and,

**WHEREAS**, The Rose City Senior Center provides Benefits Counseling Services and Podiatry Clinic Services to Norwich Seniors, and,

**WHEREAS**, it is in the best interest of Norwich Senior Citizens that the Rose City Senior Center has applied for said Federal funding in an amount not to exceed \$6,499.08 for Benefits Counseling Services and \$6,298.56 for Podiatry Clinic Services,

**NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL**, that the Acting City Manager, John Bilda, is authorized to enter into contract for funding available through Senior Resources Agency on Aging, on behalf of the Rose City Senior Center, for the services designated by the contract.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: 

Roseanne Muscarella  
Assistant 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by the Council of the City of Norwich at a meeting held on September 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, by resolution adopted August 3, 2015, the Council of the City of Norwich authorized the 59-61 School Street Committee to draft a Development Agreement for the property at 59 School Street to submit to Barbara and Gil Jordan, doing business as B & G Jordan Rentals Partnership, for consideration and approval and submit said draft Development Agreement to the Council of the City of Norwich on or before the first Council meeting in September, 2015; and

**WHEREAS**, the Committee has requested the deadline be extended to the first meeting in October, 2015.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the proposed Development Agreement for the property at 59 School Street reflecting a mutual understanding of the parties be submitted for consideration on or before the first Council meeting in October, 2015.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST:   
Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, by resolution adopted August 3, 2015, the Council of the City of Norwich authorized the 59-61 School Street Committee to draft a Development Agreement for the property at 61 School Street to submit to Barbara and Gil Jordan, doing business as B & G Jordan Rentals Partnership, for consideration and approval and submit said draft Development Agreement to the Council of the City of Norwich on or before the first Council meeting in September, 2015; and

**WHEREAS**, the Committee has requested the deadline be extended to the first meeting in October, 2015.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the proposed Development Agreement for the property at 61 School Street reflecting a mutual understanding of the parties be submitted for consideration on or before the first Council meeting in October, 2015.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: 

Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, Pei Chang Liao and Chai Sheung Liu are the owners of the property identified as 11 Oak Street, more particularly bounded and described as set forth in Schedule A attached hereto; and

**WHEREAS**, Pei Chang Liao and Chai Sheung Liu have offered to convey said property to the City of Norwich by a deed in lieu of foreclosure, said deed in lieu of foreclosure to be received in full and final satisfaction of all real estate taxes, interest, fees, costs and attorney's fees due the City of Norwich with respect to said property of Pei Chang Liao and Chai Sheung Liu; and

**WHEREAS**, taxes of \$1,907.28, together with interest are due on the list of October 1, 2012; taxes in the amount of \$950.78 together with interest are due on the list of October 1, 2013 and taxes in the amount of \$994.86 together with interest are due on the list of October 1, 2014 and the property is assessed at a value of \$20,700.

**NOW THEREFORE BE IT RESOLVED**, that the City of Norwich hereby accepts the tender of a deed in lieu of foreclosure by Pei Chang Liao and Chai Sheung Liu of the property at 11 Oak Street as more fully described in Schedule A attached hereto in full and final satisfaction of all taxes assessed with respect to said property, interest, fees, and costs; and

**BE IT FURTHER RESOLVED**, that Acting City Manager John Bilda be and hereby is authorized and directed to accept the proffered deed in lieu of foreclosure on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to prepare, execute and deliver such other documents as may be necessary to effectuate the transfer and to record or file the deed and such other required documents filed or recorded.

## Schedule A

All that tract of land with the buildings thereon situated on the southerly side of Oak Street in the Town of Norwich, County of New London and State of Connecticut and described as follows:

BEGINNING on the southerly side of Oak Street at the northeasterly corner of land formerly of Robert McWirtz, now or formerly of James N. Watrous and running thence South  $39-1/2^{\circ}$  East 120 feet to land now or formerly of E.P. Bland; thence South  $58-1/2^{\circ}$  East 40 feet; thence North  $39-1/2^{\circ}$  East 120 feet to Oak Street; thence westerly by said Oak Street 40 feet to the place of beginning.

Being all and the same premises referred to in a deed dated April 3, 1905 and recorded in the Norwich Land Records in Volume 124 at page 127.

Being the same premises conveyed to this grantor by deed recorded in Volume 1194 at page 232 of the Norwich Land Records.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: *Roseanne Muscarella*

Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, pursuant to C.G.S. §32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and

**WHEREAS**, the City of Norwich is cognizant of the conditions and prerequisites for such state financial assistance imposed by C.G.S. §32-763, and is to be the recipient of a grant in the amount of \$200,000 from the State of Connecticut Department of Economic and Community Development under its Municipal Brownfield Assessment and Planning Program for the property at 26 Shipping Street, and, using such, to conduct environmental assessments, feasibility analysis, a hazardous materials survey, and an adaptive redevelopment plan for surface parking infrastructure to support a boat launch facility planned to be constructed at 1 Terminal Way, Norwich; and

**WHEREAS**, the Department of Economic and Community Development, together with staff of the City of Norwich, has developed a draft financial assistance proposal, outlining the key terms of grant funding as well as any conditions Norwich will need to meet in order to access the funding, the preliminary proposal having been received by city staff in August, 2015.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Acting City Manager John Bilda be and hereby is authorized and directed to receive, accept, execute, and deliver a financial assistance proposal between the State of Connecticut Department of Economic and Community Development and the City of Norwich, and such other letters or documents as are necessary to receive said grant funding, comply with the requirements and conditions of the Department of Economic and Community Development with respect to the Brownfield Assessment and Inventory Program Grant Funding, and to execute and deliver an Assistance Agreement satisfactory to him, together with any other necessary closing documents, to Commissioner Smith of the Department of Economic and Community Development.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: 

Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded

**WHEREAS**, since at least January 1, 1984 the city of Norwich has offered its employees a deferred compensation plan pursuant to Section 457 of the Internal Revenue Code into which city employees may make voluntary contributions; and

**WHEREAS**, the city presently has two providers each offering a deferred compensation plan to city employees and administering the funds received; and

**WHEREAS**, the city issued an RFP to interested parties seeking to contract with one provider which is to serve as the sole new funds provider for deferred compensation, that is to serve as the deferred compensation provider for any monies contributed after a contract is entered into with such new provider without otherwise altering the status of the providers presently providing service to the city and the contributions previously made thereto by city employees except at the employee's option; and

**WHEREAS**, the city received six (6) responses to the Request for Proposals and a committee established to review the proposals recommends **METLIFE** to serve as the sole new funds provider.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that Acting City Manager John Bilda be and hereby is authorized and directed to execute a contract satisfactory to him with **METLIFE** to be the sole new funds provider for deferred compensation under the deferred compensation plan for city employees.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: 

Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich has acquired the property at map 85, block 1, lot 38, 103 known as 100 Broad Street, Unit 103 on July 16, 2014 through a judgment of foreclosure by sale; and

**WHEREAS**, the Council of the City of Norwich authorized and directed the City Manager, pursuant to resolution proposed and adopted on February 2, 2015, to enter into a Real Estate Listing Agreement with Allyn and Associates Realtors to offer to sell 100 Broad Street, Unit 103, at a price recommended by Allyn and Associates Realtors; and

**WHEREAS**, the Council of the City of Norwich directed that any offer to purchase said property recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval prior to the execution of any Purchase and Sales Agreement; and

**WHEREAS**, a prospective buyer signed and submitted a Purchase and Sales Agreement dated August 13, 2015 to Allyn and Associates Realtors offering to purchase the property for \$17,750, which price Allyn and Associates Realtors recommends.

**NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Acting City Manager, John Bilda, be and hereby is authorized and directed to accept, execute, and deliver the Purchase and Sales Agreement between the buyer, Scott Asal, and the City of Norwich and upon payment of such sum, subject to standard adjustments, to the City of Norwich to execute and deliver a quitclaim deed of conveyance together with such other documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyer on August 13, 2015 for the property known as 100 Broad Street, Unit 103, Norwich as described in Exhibit A attached hereto; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the property conveyed exists by, and is subject to, a Declaration of Condominium of Broad Street School Associates Limited Partnership filed on December 30, 1983 in Volume 625 Page 289 in the Norwich Land Records, as amended by Amendments to Declaration dated February 9, 1989 and recorded in Volume 904 Page 292 of the Norwich Land Records together with and subject to the terms, conditions, agreements, obligations and easements contained in said Declaration as it may be amended and supplemented. Said premises are also to be conveyed subject to all prior liens and encumbrances which are prior in right to the mortgage the City foreclosed including condominium assessments, if any, taxes, sewer assessments and sewer use charges, if any, all other governmental regulations and provisions of public or private law, and such state of facts that an accurate survey or personal inspection of the premises would disclose.

Unit 103 of BROAD STREET SCHOOL CONDOMINIUM, which is located at 100 Broad Street in the City of Norwich, County of New London and State of Connecticut. Said Unit exists pursuant to the Declaration of Condominium by Board Street School Limited Partnership dated December 30, 1983, and recorded in Volume 625 at Page 289 of the Norwich Land Records, together with and subject to the terms, conditions, agreements, obligations, and easements contained in the Declaration as it may be amended or supplemented.

Reference is made to deed recorded in Volume 2130 at Page 342.

## Exhibit "A"

Book2868/Page279

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST:   
Roseanne Muscarella  
Assistant 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 8, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is an entitlement community receiving U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) dollars under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977; and

**WHEREAS**, HUD requires CDBG funding be used to meet the primary objective of benefitting low-to-moderate income residents, is mandated to be allocated within the community and must be allocated within timeframes to meet annual spending threshold guidelines; and

**WHEREAS**, on August 4, 2014 the Council approved the allocation of funds for projects associated with Program Year 40.

**NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL** that the allocated sum of \$110,000 in CDBG entitlement grant funds from Program Year 40 shall be recaptured, and that the Director of Community Development is hereby directed to begin the re-allocation process as established through the City of Norwich's Citizen Participation Plan and following HUD guidelines.

Dated at Norwich, Connecticut this 9th day of September 2015.

ATTEST: 

Roseanne Muscarella  
Assistant City Clerk