

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by the Council of the City of Norwich at a meeting held on September 4, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has recommended the following appointment to the Redevelopment Agency;

Appointed as a **regular member** of the Redevelopment Agency for a term to expire on 02/28/17 or until a successor is appointed:

Mark Kulos (D)

Appointed as a **regular member** of the Redevelopment Agency to fill the remaining portion of a term to expire on 2/28/13, or until a successor is appointed:

Bret Grant (D)

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the City of Norwich hereby approves the appointments of the above named to the Redevelopment Agency.

Dated at Norwich, Connecticut this 5th day of September 2012.

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by the Council of the City of Norwich at a meeting held on September 4, 2012, and that the same has not been amended or rescinded:

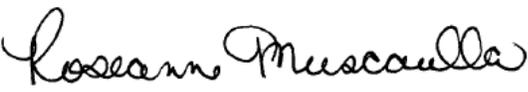
**WHEREAS**, the Council of the City of Norwich, by resolution adopted March 21, 2011 went on record as supporting a purchasing policy giving preference to suitable alternative fuel vehicles when available when purchasing or leasing light and heavy duty on-road vehicles; and

**WHEREAS**, the State of Connecticut through the Department of Transportation has proposed an agreement between it and the City of Norwich providing a cash grant towards the purchase of alternative/clean fuel vehicles and/or diesel retrofit technologies, said cash grant to be used exclusively by the City of Norwich for the reimbursement of incremental costs of the following alternative/clean fuel vehicles and/or Full Material Cost of the diesel retrofit technologies as follows: *One (1) Ford, F-350 Cab and Chassis 40 GGE w/I-Box Compressed Natural Gas Vehicle @ Twenty-four Thousand Five Hundred Dollars (\$24,500) per vehicle, One (1) Toyota Highlander Hybrid Electric Vehicle @ Eight Thousand Five Hundred Thirty Dollars (\$8,530) per vehicle, and One (1) International 7400 SFA 4X2 Compressed Natural Gas Truck @ Forty-four Thousand Three Hundred Fourteen Dollars (\$44,314) per vehicle;* and

**WHEREAS**, the Council finds it in the best interest of the City of Norwich to enter into said Agreement with the State of Connecticut under FHWA Project No. CM-000R(699) and State Project No. 170-3070.

**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 an Agreement with the State of Connecticut through its Department of Transportation accepting the award amounts for the reimbursement described herein and to arrange for, execute and/or deliver, such other documents as are necessary to accept the award including, but not limited to, proof of insurance forms, a non-discrimination certificate, an authorizing resolution and an incumbency certificate.

Dated at Norwich, Connecticut this 5th day of September 2012.

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 4, 2012, and that the same has not been amended or rescinded:

**WHEREAS**, the Geographic Names Information System was developed by the United States Geological Survey in cooperation with the United States Board of Geographic Names and contains information about the official names for places, features and areas in the 50 states and is the geographic names component of the National Map; and

**WHEREAS**, the United States Board of Geographic Names cooperates with state name authorities in achieving the standardization of geographic names; and

**WHEREAS**, an owner of property located on St. Regis Avenue has applied to the United States Board of Geographic Names proposing a name for a small body of water located entirely on the owner's property, described in Quarterly Review List No. 408 of the United States Board of Geographic Names as: Lake; 0.1 acre; located in Norwich township 1.6 miles east southeast of Norwich, 1.6 miles southwest of Taftville; New London County, Connecticut; 41° 31' 51" N, 72° 03' 28" W; USGS map-Norwich 1:24,000; and

**WHEREAS**, the case summary prepared by the United States Board of Geographic Names indicates that this 0.1 acre - lake, which is located on private property owned by the proponent, was constructed or restored by the property owners in 2004; and

**WHEREAS**, Margaret A. Thomas, Connecticut State Geologist, and Chairman of the Connecticut Geographic Names Authority, has advised the City of Norwich that the proposed name was "The Rose of Our Lady," subsequently amended at the suggestion of the names authorities to "Pond of our Lady" and that the Norwich City Historian, Dale Plummer, has advised her that there is no historic name for the feature and recommends honoring the owner's request.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Norwich, Connecticut that it does not object to the proponent proposing a name for this body of water to names authorities and that it approves the proposed amended name, Pond of Our Lady, subject to approval by the Connecticut Geographic Names Authority and the United States Board on Geographic Names.

Dated at Norwich, Connecticut this 5th day of September 2012.

ATTEST:   
Roseanne Muscarella  
Assistant City Clerk