

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by the Council of the City of Norwich at a meeting held on October 17, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted February 2, 2015 established a committee made up of representatives of the Board of Education, the Council of the City of Norwich and the city administration to facilitate the exchange of information necessary to fulfill the city's responsibilities with respect to its school facilities, a committee to be known as the **School Facilities Review Committee**; and

WHEREAS, by said resolution the council appointed members of said Committee; and

WHEREAS, the Committee has requested that it be expanded to include three teachers presently employed by the Norwich Public Schools, one from an elementary school, one from the Sixth Grade Academy and one from the Middle School

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that said resolution adopted February 2, 2015 be and the same by here is amended to add three additional members to the Committee, which members must be teachers currently employed by Norwich Public Schools serving as described herein.

Dated at Norwich, Connecticut this 20th day of October 2016.

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by the Council of the City of Norwich at a meeting held on October 17, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted October 19, 2015 provided that the Community Center Exploration Committee should remain an active committee of the city of Norwich to November 1, 2016, unless the termination date is extended; and

WHEREAS, the Chairman of the Committee has requested the Committee's existence be extended until November 21, 2016 because of its ongoing activities

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Community Center Exploration Committee remain an active committee of the City of Norwich thorough November 21, 2016, but to be terminated then unless the termination date for the Committee is again extended.

Dated at Norwich, Connecticut this 20th day of October 2016.

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 October 17, 2016, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich leases approximately 12,050 square feet of land from the State of Connecticut located on the west side of the Yantic River off West Thames Street (CT. Route 32) at its intersection of West Main Street (CT. Route 82) which lease will expire on October 31, 2016; and

WHEREAS, the City has the option to renew the lease agreement for an additional five year term for no monetary rental fee; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to exercise this option and to extend the lease from November 1, 2016 to October 31, 2021.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich that City Manager John Salomone be, and hereby is, authorized and directed to sign such documentation as is necessary to acknowledge and accept this lease extension on behalf of the City of Norwich and to sign and deliver it and such other documentation as may be necessary to extend the lease.

Dated at Norwich, Connecticut this 20th day of October 2016.

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 October 17, 2016, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by ordinance adopted October 3, 2016 authorized an appropriation of \$800,000 as the City of Norwich's share of cost relating to the demolition of the Reid & Hughes property (Reid & Hughes Building) and the issuance of \$800,000 of bonds of the city to meet said appropriations; and

WHEREAS, the Council of the City of Norwich finds that the demolition of the Reid & Hughes Building is not an unreasonable destruction and is required in the interests of public safety and 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 John Salomone be and hereby is authorized and directed to cause the issuance of RFQ's and/or RFP's seeking engineering assistance in preparing for the demolition of the structure and seeking a qualified demolition contractor having sufficient experience and expertise to perform the necessary demolition, removal of debris and stabilization of the property and to arrange the notification of public intent to demolish the Reid & Hughes Building, including the posting of signage, pursuant to Section 4-29 of the Norwich Code of Ordinances.

Dated at Norwich, Connecticut this 20th day of October 2016.

ATTEST:



Betsy M. Barrett
City Clerk