

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by the Council of the City of Norwich at a meeting held on March 5, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has re-appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/22 or until a successor is appointed;

Mark Kulos (D)

**WHEREAS**, the City Manager John L. Salomone has re-appointed with Council approval as a **regular member** to the Redevelopment Agency for a term to expire on 2/28/2023 or until a successor is appointed;

Robert Buckley (R)  
Shane Roberts (U)

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

Dated at Norwich, Connecticut this 6<sup>th</sup> day of March 2018.

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by the Council of the City of Norwich at a meeting held on March 5, 2018, and that the same has not been amended or rescinded:

**WHEREAS**, in August, 2017 the City of Norwich entered into a Development Agreement with the Women's Institute Realty of Connecticut, Inc. (Women's Institute) pertaining to the redevelopment and use of the Reid & Hughes properties located at 193-201 Main Street Norwich, Connecticut; and

**WHEREAS**, pursuant to said Development Agreement the Women's Institute was required to complete its Stabilization Assessment and Due Diligence periods for evaluation of property within ninety (90) days of the date of signing of Development Agreement, and obtain all necessary financing and funding for the stabilization of the Building within ninety (90) days; and

**WHEREAS**, in November of 2017 the Women's Institute requested an extension of the time period within which to obtain financing and funding; and

**WHEREAS**, by resolution adopted by the Council of the City of Norwich on January 2, 2018, the Due Diligence period for obtaining the financing and funding and the commencement of the stabilization of the structure was extended for a period of sixty (60) days to and including March 4, 2018; and

**WHEREAS**, the Women's Institute has advised it will be holding a board meeting on February 28, 2018 to review the financing that has been approved to be extended by various third parties and to determine if it will proceed on that basis pursuant to the Development Agreement; and

**WHEREAS**, the Women's Institute anticipates notifying the city manager of the decision of its board on or about March 1, 2018.

**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 act on the behalf of the City of Norwich to proceed to effectuate the city's responsibility under the Development Agreement if the Women's Institute advises that it has secured the funding and intends to proceed with the Stabilization phase of the project or to accept a notification to be issued by the Women's Institute that it has elected to terminate the Development Agreement.

Dated at Norwich, Connecticut this 6th day of March 2018.

ATTEST:



Betsy M. Barrett  
City Clerk