

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by the Council of the City of Norwich at a meeting held on April 2, 2018, and that the same has not been amended or rescinded:

Relative to setting the first and second public hearings on the budget for Fiscal Year 2018-19.

RESOLVED, that the first public hearing on the proposed budget for Fiscal Year 2018-2019 will be held on Thursday, April 12, 2018, 7:30 PM in the Council Chambers of City Hall.

BE IT FURTHER RESOLVED, that the second public hearing on the proposed budget for Fiscal Year 2018-2019 will be held on Monday, May 14, 2018 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 5th day of April 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by the Council of the City of Norwich at a meeting held on April 2, 2018, and that the same has not been amended or rescinded: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 which must be allocated within timeframes to meet annual spending threshold guidelines; and

WHEREAS, when funding cannot meet the spending guidelines it shall be recaptured and reallocated in order to meet said guidelines.

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the allocated sum of \$ \$432,607.69 in CDBG entitlement grant funds from PY 14-16 shall be recaptured, and that the City Manager is hereby directed to include the recaptured amount as available funds in the 2018 allocation process as established through the city of Norwich's Citizen Participation Plan and in following HUD guidelines.

Dated at Norwich, Connecticut this 5th day of April 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by the Council of the City of Norwich at a meeting held on April 2, 2018, and that the same has not been amended or rescinded: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 estimated at \$759,993 for program year (PY) 2018 and Recaptured funds of \$432,607 from previous program years; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the month of February; and

WHEREAS, the allocation process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does schedule a public hearing to be held at 7:30 p.m. during the April 16, 2018 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2018.

CDBG Requests - PY 44 (2018-2019)			
Anticipated PY 2017 Allocation	\$	753,993.00	
Recaptured funding	\$	432,607.00	
	\$	1,186,600.00	
		PY 2018 Request	CDAC Recommendation
			Council Recommendation
CD Office - Administration	\$	150,798.60	\$ 150,798.60
20% of Grant Funds and ROL			
Public Services			
NHS Norwich Works	\$	50,000.00	\$ 50,000.00
NHS Rapid Rehousing	\$	15,000.00	\$ 15,000.00
Safe Futures	\$	15,000.00	\$ 15,000.00
Total Public Services	\$	80,000.00	\$ 80,000.00
Non-Public Services			
ARC of NL	\$	8,722.35	\$ 8,722.35
DPW ADA Recreation Bldg	\$	60,000.00	\$ 60,000.00
DPW Norwich Ave Sidewalks	\$	183,000.00	\$ 154,945.05
NHA Rosewood Manor	\$	75,000.00	\$ 75,000.00
CD - Property Rehab	\$	250,000.00	\$ 200,000.00
NCDC Signage & Awnings	\$	100,000.00	\$ 30,000.00
Total Non-Public Services	\$	676,722.35	\$ 528,667.40
RECAPTURE			
NFD - Protective Equipment	\$	427,134.00	\$ 427,134.00
NHA - Rosewood Manor	\$	75,000.00	\$ -
Total Recaptured Funding Req	\$	502,134.00	\$ 427,134.00
Public Service	\$	80,000.00	\$ 80,000.00
Non-Public Service	\$	676,722.35	\$ 528,667.40
CD Administration	\$	150,798.60	\$ 150,798.60
Recaptured Funding	\$	502,134.00	\$ 427,134.00
Total All Requests	\$	1,409,654.95	\$ 1,186,600.00

Dated at Norwich, Connecticut this 5th day of April 2018.

ATTEST:

Betsy M. Barrett

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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by a resolution adopted February 20, 2007 appointed a building committee known as the Kelly Middle School Building Committee and authorized the superintendent of schools to file all applications necessary to obtain state and federal assistance for the Kelly Middle School Additions and Renovations Project; and

WHEREAS, the Project has been finished and, with administrative matters substantially completed, on March 15, 2018 the Kelly Middle School Building Committee voted to dissolve and on March 15, 2018 the Norwich Board of Education adopted a resolution finding that the Kelly Middle School Additions and Renovations Project, State Project No. 104-0112 is complete; and

WHEREAS, the Council of the City of Norwich finds that the Kelly Middle School Building Committee should be dissolved and discharged from further responsibility with respect to the project.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Kelly Middle School Building Committee be and hereby is dissolved and discharged of further responsibilities with respect to the Kelly Middle School Additions and Renovations Project; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the Council of the City of Norwich extends its thanks and appreciation to the Kelly Middle School Building Committee for its efforts and dedication toward the Project over the last 11 years.

Dated at Norwich, Connecticut this 5th day of April 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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by a resolution adopted March 19, 2018 conditionally appropriated the sum of up to \$150,000.00 to be expended in support of the proposed renovations of the Reid & Hughes property by the Women's Institute Realty of Connecticut, Inc. pursuant to the Development Agreement entered into between it and the City of Norwich; and

WHEREAS, said resolution directed City Manager John Salomone to negotiate an amendment to the Development Agreement to establish terms and conditions applicable to the sum of up to \$150,000.00 of city funding to be utilized for the project pursuant to said resolution and to present the proposal amendment to the Council for its consideration and potential approval of the Council meeting of April 2, 2018; and

WHEREAS, a proposed amendment is provided herewith and attached hereto as Exhibit A, which amendment to the Development Agreement the Council of the City of Norwich finds to be in the best interest of the City of Norwich.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, the proposal amendment be and hereby is approved and City Manager John Salomone be and hereby is authorized and directed to execute and deliver a document or documents satisfactory to him incorporating the amendment into the terms of the Development Agreement together with such other documents as are necessary to permit the expenditure up to \$150,000.00 in funding provided by the City of Norwich.

EXHIBIT A

FIRST AMENDMENT TO DEVELOPMENT AGREEMENT

THIS FIRST AMENDMENT TO DEVELOPMENT AGREEMENT (this "Amendment") is made as of the ___ day of April, 2018, by and between **THE CITY OF NORWICH**, a Connecticut municipal corporation having an address of 100 Broadway, Norwich, Connecticut 06360, acting by and through its Planning and Neighborhood Services Department (the "City") and **WOMEN'S INSTITUTE REALTY OF CONNECTICUT, INC.**, a Connecticut non-stock corporation having an address of 75 Charter Oak Avenue, Suite 200, Hartford, Connecticut 06106 (the "Developer").

RECITALS

WHEREAS, the City and the Developer entered into that certain Development Agreement dated as of August 24, 2017 (the "Contract"), whereby the City agreed to permit the Developer to conduct certain activities and/or due diligence upon real property located at 193-201 Main Street, Norwich, Connecticut, as such real property is more particularly described on "Exhibit A" in the Contract (the "Property"), with the Developer also retaining the right to purchase the Property in accordance with and subject to the terms of the Contract; and

WHEREAS, the Contract contemplated the Developer's securing of certain financing during the Stabilization Assessment Period for the purposes of the Completion of the Building Stabilization;

WHEREAS, the City has agreed to provide certain of the stabilization financing, subject to the terms hereinafter set forth and further subject to the Council of the City of Norwich's (the "Council") final approval (or any modification) of same (the "City Financing"); and

WHEREAS, Seller and Purchaser desire to amend the Contract as more particularly set forth below based on the above and the extension of any City Financing.

NOW, THEREFORE, in consideration of the foregoing and of other valuable consideration, the receipt and sufficiency of which are hereby mutually acknowledged, the City and the Developer hereby agree to amend the Contract as follows:

1. Undefined Terms. Unless otherwise defined herein, all capitalized terms used in this Amendment shall have the definitions ascribed to them in the Contract.

2. City Financing. Subject to final Council review and approval, the City Financing shall be in the amount of up to \$150,000, and payable as follows: (i) interest shall accrue at the per annum rate of 1% which shall not compound; (ii) any accrued, unpaid interest and all principal shall be due and payable no later than the conclusion of the Project Development Period (however, should such Work not commence and the Developer have elected to not pursue such Work due to its inability to secure financing during the Financing Contingency Period or otherwise the City Financing shall be forgiven); and (iii) the City Financing shall be secured by a subordinate (third) mortgage on the Property. In addition, the City Financing shall be nonrecourse to the Developer, its member, officers, employees and agents and to any assignee or nominee. Advances made under the City Financing will be made on a dollar for dollar basis with the Local Initiatives Support Corporation ("LISC") and its loan, on terms and conditions acceptable to the City, subject to a funding agreement to be entered into by the City and LISC, and on the further condition that the City be provided satisfactory documentation that the Completion of the Building Stabilization can be completed with all stabilization funds that were secured by the Developer during the Stabilization Assessment Period.

3. Commencement of the Completion of the Building Stabilization Period. Upon the procurement of the Council approval to the City Financing, the Developer shall have up to one hundred twenty (120) calendar days to affect the Completion of the Stabilization of the Building Stabilization from the date of such Council approval.

4. Authority. The City represents and warrants to the Developer that the City has the right, power and authority to execute and deliver this Amendment and to perform its obligations hereunder, and this Amendment is a valid and binding obligation of the City enforceable against it in accordance with the terms hereof. The Developer represents and warrants to the City that the Developer has the right, power and authority to execute and deliver this Amendment and to perform its obligations hereunder, and this Amendment is a valid and binding obligation of the Developer enforceable against it in accordance with the terms hereof.

5. Conflict/Ratification. Except as amended herein, the Contract shall remain in full force and effect and the parties hereto ratify and reconfirm the Contract. In the event of any conflicts or inconsistencies between the provisions of the Contract and the provisions of this Amendment, the provisions of this Amendment shall control.

6. Counterparts. This Amendment may be executed in any number of counterparts, each of which shall be deemed to be an original, and all such counterparts shall constitute one agreement. To facilitate execution of this Amendment, the parties may execute and exchange counterparts of the signature pages by facsimile and/or electronic mail, and such facsimile and/or electronic mail counterparts shall serve as originals.

7. Entire Agreement. This Amendment sets forth the entire agreement between the parties with respect to the matters set forth herein. There have been no additional oral or written representations or agreements.

8. Successors and Assigns. The provisions hereof shall inure to the benefit of, and be binding upon, the parties hereto and their successors and permitted assigns.

[SIGNATURE PAGE FOLLOWS]

[This is the signature page to the First Amendment to Purchase and Sale Agreement]

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed under seal by their duly authorized representatives as of the day and year first above written.

THE CITY OF NORWICH

By: _____
Name:
Title:

**WOMEN'S INSTITUTE REALTY OF
CONNECTICUT, INC.**

By: _____
Name:
Title:

Dated at Norwich, Connecticut this 5th day of April 2018.

ATTEST: *Betsy M. Barrett*
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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, City Manager John L. Salomone has recommended the following reappointment as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/20 or until a successor is appointed;

Dorothy Travers (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the reappointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 5th day of April 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 April 2, 2018, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Personnel & Pension Board for a term to expire on March 1, 2020 or until a successor is appointed:

Shiela Hayes (D)

Dated at Norwich, Connecticut this 5th day of April 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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, Veteran's Day, Sunday, November 11, 2018, will mark the 100th anniversary of the Armistice which concluded the First World War to be acknowledged and observed by various veterans organizations in Norwich; and

WHEREAS, the City of Norwich then recognized its citizens who served in the Armed Forces during the First World War establishing a memorial located on grounds at the intersection of Washington Street and Broadway near the north end of Chelsea Parade; and

WHEREAS, said memorial included a field artillery piece of First World War vintage which was subsequently removed to storage and which requires restoration; and

WHEREAS, the City Historian, Dale Plummer, proposes to raise funds through fundraisers and private solicitations for restoration of this field artillery piece in the hopes of the having the same restored or in the process of restoration by November 11, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, it expresses its full support for this endeavor and authorizes the establishment of a fund to be held by the City of Norwich entitled the "First World War Memorial Field Artillery Piece Restoration Fund" to which contributions may be made for purposes of restoration as described herein.

Dated at Norwich, Connecticut this 5th day of April 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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted March 19, 2018, established the 2018 School Facilities Review Committee and appointed 11 regular members to the same; and

WHEREAS, the Council intended to appoint two members to serve as Chair and Vice Chair respectively, but neglected to do so; and

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that said resolution adopted March 19, 2018 establishing the 2018 School Facilities Review Committee and appointing the 11 regular members to the same be amended by naming Mark M. Bettencourt as Chair and Tricia Staley as Vice Chair.

Dated at Norwich, Connecticut this 5th day of April 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 April 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich took title to the property at 130 Prospect Street by a tax collector's sale; and

WHEREAS, the Council of the City of Norwich by a resolution adopted February 20, 2018 authorized the tax collector to sell by limited auction the property at 130 Prospect Street the auction limited to receiving bids from owners or agents of those properties immediately abutting 130 Prospect Street and subject to the requirement that the successful bidder must agree to combine the property with that of the bidder's existing abutting property within 90 days of the date of the auction; and

WHEREAS, the tax collector has conducted such an auction and received a compliant bid for \$1,000 from David C. Willis and Karen Willis of 134 Prospect Street who have placed a refundable deposit of \$500;

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 convey the property at 130 Prospect Street to David and Karen Willis by way of a deed satisfactory to him and to deliver the same to the Willis' together with such other documents as are necessary to complete the transaction.

Dated at Norwich, Connecticut this 5th day of April 2018.

ATTEST:



Betsy M. Barrett
City Clerk