

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the Council of the City of Norwich at a meeting held on November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2020 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2020 anticipates receiving revenue of \$997,266 from operations during 2020 and having budgeted expenditures of \$993,786.04.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$997,266 during calendar year 2020 from revenues received from operations and other available funds; provided this limitation on expenditures shall not apply to or restrict its use and expenditure of funds available through a bond issue for the establishment of a pond, course water supply system, and other purposes.

Dated at Norwich, Connecticut this 19th day of November 2019.

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the Council of the City of Norwich at a meeting held on November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, on July 1, 2019 the Council of the City of Norwich received a resolution authorizing the City Manager to arrange to sell the property at 18 Falls Avenue, subject to public access and parking restrictions as described in the resolution, and voted to refer the resolution to the Commission on the City Plan and the Harbor Commission, and to set a public hearing to be held on August 5, 2019 pursuant to Connecticut General Statute § 7-163e; and

WHEREAS, on August 5, 2019 the Council received a favorable recommendation from the Commission on the City Plan recommending a sale of the property finding it consistent with the Plan of Conservation and Development to provide economic development strategies and growth; and received a report from the Harbor Management Commission favorably recommended disposition of the property with the understanding that the future use will be in support of a water-dependent use as in the Harbor Management area; and

WHEREAS, on August 19, 2019 the Council of the City of Norwich adopted a resolution authorizing the sum of \$5,000 to be appropriated for the purpose of conducting a survey of the property at 18 Falls Avenue to be used to divide the property such that a portion remained owned by the City and a portion could be disposed of subject to additional terms and condition set forth in the resolution, and authorized the City Manager through the purchasing agent and such other individuals or departments as he may wish to issue a Request for Proposals seeking interested parties to renovate and development that portion of 18 Falls Avenue not to be retained by the City; and

WHEREAS, the Council by resolution adopted October 21, 2019 extended the date by which any Request for Proposal was to be issued to the second meeting of the Council in November of 2019; and

WHEREAS, the Planning Department and the Department of Public Works are continuing to work to identify the portion of the property which may be conveyed without resulting in a non-conforming lot or lots and which may require that any property transferred be merged with adjoining property and any property retained by the City be merged with other city-owned property

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the time limit for the issuance of Requests for Proposals as set out in the resolutions adopted August 19, 2019 and subsequently amended by the resolution of October 21, 2019 be further amended by being rescinded and deleted, this matter to be returned to the Council for further consideration once the proposed division of the property to permit a transfer of the existing structure to the adjoining property owner together with such other conveyances by or to the City of Norwich as are necessary to maintain public access and parking have been determined.

Dated at Norwich, Connecticut this 19th day of November 2019.

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 November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone, has reappointed with Council approval as a **regular member** of the Inland Wetlands, Water Courses and Conservation Commission for a term to expire on June 15, 2021 or until a successor is appointed:

Douglas Lee (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the reappointment of the above named to the Inland Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 19th day of November 2019.

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 November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by a resolution adopted July 15, 2019, authorized City Manager John Salomone to enter into an individual Real Estate Listing Agreement with Allyn and Associates Realtors offering to sell the property at 21 Whitaker Avenue at a price to be recommended by Allyn and Associates Realtors; and

WHEREAS, the Council further resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase at a price recommended by Allyn and Associates Realtors and containing such terms and conditions as were satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, Allyn and Associates Realtors has received offers to purchase the property, the highest offer being the sum of \$9,444, the property to be conveyed in "as is" condition.

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 enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$9,444 to Soraya Cambridge-Aubele pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Soraya Cambridge-Aubele or her designee for the property known as 21 Whitaker Avenue, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 19th day of November 2019.

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 November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by a resolution adopted January 7, 2019, authorized City Manager John Salomone to enter into an individual Real Estate Listing Agreement with Allyn and Associates Realtors offering to sell the property at 23 Whitaker Avenue at a price to be recommended by Allyn and Associates Realtors; and

WHEREAS, the Council further resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase at a price recommended by Allyn and Associates Realtors and containing such terms and conditions as were satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, Allyn and Associates Realtors has received offers to purchase the property, the highest offer being the sum of \$9,444, the property to be conveyed in "as is" condition.

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 enter into a Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$9,444 to Soraya Cambridge-Aubele pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Soraya Cambridge-Aubele or her designee for the property known as 23 Whitaker Avenue, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 19th day of November 2019.

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 November 18th, 2019, and that the same has not been amended or rescinded:

WHEREAS, Linda Cabral has offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 118, Block 3, Lot 10 (15 Rogers Avenue) more particularly described in Schedule A attached hereto; and

WHEREAS, Linda Cabral has offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 15 Rogers Avenue; and

WHEREAS, the taxes due as of November 30, 2019 are \$389.52 and said property is assessed at a value of \$400.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Linda Cabral, conveying to the City of Norwich title to 15 Rogers Avenue in full and final satisfaction of said taxes assessed with respect to said property; and

BE IT FURTHER RESOLVED, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

That certain tract or parcel of land situated on the easterly side of Laurel Hill Avenue and the westerly side of Rogers Avenue in the Town of Norwich, County of New London and State of Connecticut and being more particularly bounded and described as follows:

Beginning at a point on the easterly side of Laurel Hill Avenue and the northwest corner of the herein described tract, said point being the southwest corner of land now or formerly of Tzurmina A. Ribeiro, thence running southerly along the easterly line of Laurel Hill Avenue 210' more or less to land now or formerly of John G. Syragakis; thence running southeasterly 46.4' more or less to the westerly line of Rogers Avenue abutting southerly on land of said Syragakis; thence running northerly 230' more or less along the westerly line of Rogers Avenue to land of said Ribeiro; thence running westerly along said Ribeiro land 25' more or less to the point and place of beginning.

All distances in Tracts One and Two being more or less.

Dated at Norwich, Connecticut this 19th day of November 2019.

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 November 18th, 2019, and that the same has not been amended or rescinded:

NOW THEREFORE BE IT RESOLVED the meeting of the Norwich City Council scheduled to be held on December 2, 2019 is hereby canceled.

Dated at Norwich, Connecticut this 19th day of November 2019.

ATTEST:



Betsy M. Barrett

City Clerk