

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by the Council of the City of Norwich at a meeting held on July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich approved a 2011-12 Capital Budget for the Norwich Fire Department in the amount of \$8,290 for the purpose of replacing some 1 3/4 ", 3", and 5" hose; and

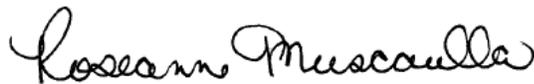
WHEREAS, the Norwich Fire Department deems the upgrade of the fire station's exhaust uptake system to be more of an immediate need than the 1 3/4 ", 3", and 5" hose; and

WHEREAS, the Norwich Fire Department would like to apply the \$8,290 of its Capital Budget which had been allocated for 1 3/4 ", 3", and 5" hose towards the upgrade of the fire station's exhaust uptake system.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2011-12 Capital Budget for the Norwich Fire Department be amended to delete the 1 3/4 ", 3", and 5" hose and increase the budget for upgrading the fire station's exhaust uptake system by \$8,290.

Dated at Norwich, Connecticut this 6th day of July 2011.

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by the Council of the City of Norwich at a meeting held on July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich approved a 2010-11 Capital Budget for the Laurel Hill Volunteer Fire Department in the amount of \$25,400 for the purpose of replacing six sets of turnout gear and an SCBA air pack; and

WHEREAS, the Laurel Hill Volunteer Fire Department deems the replacement of the fire station's garage doors to be more of an immediate need than SCBA air pack; and

WHEREAS, the replacement of the fire station's garage doors is expected to cost \$12,000; and

WHEREAS, the Laurel Hill Volunteer Fire Department would like to apply \$7,400 of its \$25,400 Capital Budget which had been allocated for the SCBA air pack towards the replacement of the fire station's garage doors; and

WHEREAS, the remaining \$4,600 may be funded with the transfer from 2010-11 Capital Contingency budget.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2010-11 Capital Budget for the Laurel Hill Volunteer Fire Department be and hereby is amended to delete \$7,400 funding for the SCBA air pack and add \$7,400 funding for the replacement of the fire station's garage doors.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$4,600 of the 2010-11 Capital Contingency budget be and hereby is transferred to the 2010-11 Capital Budget for the Laurel Hill Volunteer Fire Department for replacement of the fire station's garage doors.

Dated at Norwich, Connecticut this 6th day of July 2011.

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 July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, The City of Norwich is eligible to receive Community Development Block Grant (CDBG) entitlement funds for the 2011-12 fiscal year; and

WHEREAS, these funds are extended through the Department of Housing and Urban Development under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977; and

WHEREAS, a request for proposals was published in January, 2011 for applications due in March, 2011 and 2 public hearings were held in April, 2011 by the Community Development Advisory Committee regarding these funds; and

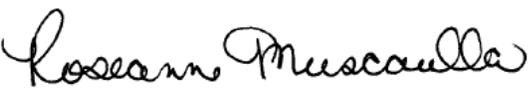
WHEREAS, at the time of deliberation on April 26, 2011 the federal Department of Housing and Urban Development had not provided an allocation amount, which required the Community Development Advisory Committee to estimate the allocation for the CDBG entitlement to be \$872,800; and

WHEREAS, the Department of Housing and Urban Development has since provided a final allocation amount of \$910,493, thereby requiring the City to place a differential between the estimate and final allocation in a "Contingency for Cost Overruns" category per HUD regulations.

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the sum of \$910,493 in CDBG entitlement grant funds shall be allocated as follows, and that the Community Development Supervisor be directed to submit the Annual Action Plan for the City of Norwich to the Department of Housing and Urban Development by July 18, 2011.

PY 37 CDBG Allocation	\$910,493
<u>PUBLIC/SOCIAL SERVICES</u>	<u>Allocation</u>
Big Brothers/Big Sisters	\$4,000.00
NHS/Norwich Food Pantries	\$8,000.00
NHS/Norwich Hospitality Center	\$23,000.00
NHS/Childcare Assistance Program	\$7,500.00
NHS/Norwich Works	\$42,000.00
NHS/Supportive Housing Services	\$7,500.00
UCFS	\$7,500.00
Norwich Adult Education	\$10,000.00
Norwich Police Department	\$92,500.00
Literacy Volunteers	\$10,000.00
The Women's Center of SE C T	\$5,000.00
TOTAL PUBLIC SERVICES REQUESTS	\$217,000.00
<u>CONSTRUCTION/INFRASTRUCTURE</u>	<u>Allocation</u>
Norwich Fire Dept.	\$40,000.00
Norwich Housing Authority	\$75,000.00
Norwich Dept. Public Works	\$40,000.00
SCADD	\$4,000.00
Disabilities Network of Eastern CT	\$7,500.00
CD/Rehabilitation Program	\$314,740.00
TOTAL CONSTRUCTION REQUESTS	\$481,240.00
<u>OTHER</u>	<u>Allocation</u>
CD/Administration	\$174,560.00
Contingency of Cost Overruns	\$37,693
TOTAL OTHER	\$212,253.00
Total Allocation	\$910,493.00

Dated at Norwich, Connecticut this 6th day of July 2011.

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 July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich established the Sachem Fund with ordinance 1553 dated January 2, 2007, for the purpose of furthering the economic development of the City of Norwich and the cultural experience of its residents and tourists, and;

WHEREAS, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications' contribution to the goals of the Fund, and;

WHEREAS, the Sachem Fund Board met on June 8, 2011 to review applications submitted to the Sachem Fund.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Norwich, that the following recommendations made by the Sachem Fund Board are therefore approved:

<u>Organization</u>	<u>Purpose</u>	<u>Amount</u>
1. Chelsea Garden Foundation	Architectural Designs	\$50,000
2. Otis Library	Internship	\$8,110
3. Italian Heritage Committee	Cultural Event & Tourism	\$5,000
4. Habitat for Humanity	House Construction	\$15,000
5. City of Norwich, CD Dept.	Training	\$7,700
6. Historical Society	Regional Cultural Assessment	\$6,000
7. City of Norwich, Uncas Leap	CCCT Grant Match	\$17,500
8. NAC	Matching grant funds	\$28,500
9. Spirit of Broadway Theater	Offset costs of 15 th year	\$30,000
10. NAACP	Cultural Events & Tourism	\$15,000
TOTAL		\$182,810.00

Dated at Norwich, Connecticut this 6th day of July 2011.

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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 July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, the Building Department has recently received a Court Order granting the City the right to demolish the condemned carriage shed structure located at 45 Uncas Street; and

WHEREAS, the hazardous material investigation, demolition, and debris removal for this structure are expected to cost \$13,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$13,000 be and hereby is appropriated from demolition account # 15232-88110 to pay for the hazardous material investigation, demolition, and debris removal of the carriage shed located at 45 Uncas Street, and that the City place a demolition lien on the property for such costs.

Dated at Norwich, Connecticut this 6th day of July 2011.

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Roseanne Muscarella
Assistant City Clerk

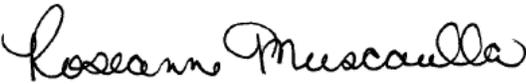
THIS IS TO CERTIFY that the following is a true and attested copy of a resolution adopted by the Council of the City of Norwich at a meeting held on July 5, 2011, and that the same has not been amended or rescinded:

WHEREAS, the City Clerk's Office has been approved for a Historic Document Preservation Grant in the amount of \$6,000 to microfilming and rebinding older vital records for archival preservation.

WHEREAS, there are no matching funds required by the City.

THEREFORE, BE IT RESOLVED, that City Clerk and City Manager, Alan Bergren be authorized to sign any and all applications and supporting documents relating to the execution of this grant and deliver the same.

Dated at Norwich, Connecticut this 6th day of July 2011.

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 July 5, 2011, and that the same has not been amended or rescinded:

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 prepare and issue an RFP/RFQ to solicit bids for professional services to prepare a “City of Norwich, Area Wide Brownfield Plan” to be used to, among other things, apply for State and Federal EPA Brownfield Assessment and Cleanup funds and grants.

Dated at Norwich, Connecticut this 6th day of July 2011.

ATTEST: 
Roseanne Muscarella
Assistant City Clerk