

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by the Council of the City of Norwich at a meeting held on April 4, 2011, and that the same has not been amended or rescinded:

**RESOLVED**, that the first public hearing on the proposed budget for Fiscal Year 2011-2012 will be held on Monday, April 11, 2011, 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 2011-2012 will be held on Monday, May 9, 2011 at 7:30 PM in the Council Chambers of City Hall.

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on April 4, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be reappointed to the Rehabilitation Review Committee for a term to expire on December 31, 2012 or until a successor is appointed.

Gary Evans, Community Development Supervisor  
James Troeger, Building Official  
James Roberts, Fire Marshall  
Rodney Bowie  
Kevin Lin  
Joe East

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on April 4, 2011, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that the following persons be appointed to the Mohegan Park Committee for a term to expire on April 4, 2013 or until a successor is appointed.

Brian Eckenrode

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:



Sandra Greenhalgh  
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by the Council of the City of Norwich at a meeting held on April 4, 2011, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager, Alan H. Bergren, will appoint a **regular member** to the Harbor Management Commission to fill the remaining portion of a term to expire on 12/6/11, or until a successor is appointed, and;

**WHEREAS**, City Manager, Alan H. Bergren, proposes to appoint, subject to the approval of the Council, Joanne Philbrick (U), to fill out the remainder of said term.

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby approves the appointment of Joanne Philbrick to the Harbor Management Commission to fill out the remainder of said term.

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
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 4, 2011, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich, as Landlord, on or about December 1, 1994 entered into a lease with the Chelsea Gardens Foundation, Inc., as Tenant, whereby the City leased to the Foundation approximately 50 acres of land within Mohegan Park for the creation of a Formal Garden; and

**WHEREAS**, said lease provides at paragraph 4.01:

“**Rent.** It is agreed by and between the Landlord and the Tenant that the Tenant in its development of the Formal Gardens in a portion of Mohegan Park will benefit the Landlord, and therefore in consideration of same, the Tenant shall not be obliged to pay any rent to the Landlord under the terms of this Lease.”; and

**WHEREAS**, the Council of the City of Norwich by resolution adopted January 3, 2011 authorized City Manager Alan H. Bergren to sign on behalf of the City of Norwich a Special Permit Application, an Inland Wetland Buffer Permit Application and a Site Development Plan Application in connection with the development of the Chelsea Garden’s project and return the applications to the Chelsea Garden Foundation, Inc. for submission; and

**WHEREAS**, an applicant for such permits would ordinarily be required to pay application fees to the City of Norwich; and

**WHEREAS**, the Council of the City of Norwich finds that waiving such fees, estimated to total \$1,100, in connection with the development by the Chelsea Garden Foundation, Inc. in Mohegan Park will benefit the City of Norwich as the Chelsea Gardens will enhance Mohegan Park, promote economic development in the City of Norwich through the encouragement and increase of tourism, and provide the opportunity to enjoy the Gardens to residents of the City of Norwich;

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Norwich that the fees otherwise due from the Chelsea Garden Foundation, Inc. to the City of Norwich upon filing its Inland Wetlands Permit Application, its Site Development Plan Application and its Special Permit Application be and hereby are waived.

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
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 4, 2011, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich, through the Council of the City of Norwich and the Norwich Community Development Corporation, acting as the development agency of the City of Norwich, have prepared a Plan for downtown development pursuant to Chapters 130, 132, and 588l of the Connecticut General Statutes; and

**WHEREAS**, the Norwich Community Development Corporation and the Council of the City of Norwich have held public hearings pertaining to such Plan, culminating in a public hearing held before the Council of the City of Norwich on Monday, March 28, 2011; and

**WHEREAS**, a bonding ordinance appropriating \$3,380,000 for the City of Norwich Downtown Revitalization Initiative to spur economic development in the downtown was approved by the electors of the City of Norwich on November 2, 2010 providing funding for such Plan; and

**WHEREAS**, the Council of the City of Norwich by resolution adopted August 2, 2010 appointed the Norwich Community Development Corporation the development agency to plan and implement the Downtown Revitalization Initiative; and

**WHEREAS**, the Council of the City of Norwich recognizes that experience in the actual implementation of a Plan may require adjustments or modifications to address specific problems or issues which arise as to the implementation to the plan and the disbursements of funds;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the DOWNTOWN NORWICH REVITALIZATION PROGRAM: PROJECT PLAN, (“the Plan”), draft of February 10, 2011, as presented before the Council of the City of Norwich at a public hearing held March 28, 2011, be and hereby is approved as the Plan for development under the Downtown Revitalization Initiative for downtown Norwich; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Norwich Community Development Corporation, as development agency of the City of Norwich, be and hereby is authorized to prepare and periodically modify procedures and guidelines for the implementation of the Plan and the disbursement of funds thereunder as it finds in its experience necessary to best implement the Plan under the Downtown Revitalization Initiative and spur economic development in downtown Norwich.

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
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 4, 2011, and that the same has not been amended or rescinded:

**WHEREAS,** the next regular meeting of the Norwich City Council is scheduled to be held on Monday, April 18, 2011, at 7:30 p.m. at City Hall Council Chambers; and

**WHEREAS,** Monday, April 18, 2011 is the first night of Passover, the observance of which will conflict with the scheduled council meeting, potentially affecting a number of Norwich residents; and

**WHEREAS,** the Council has scheduled its meetings to be held on the first Monday of each month and “unless voted otherwise,” on the third Monday of each month; and

**WHEREAS,** the Council of the City of Norwich by resolution adopted December 7, 2009 has provided that should the third Monday of any month fall on a legal holiday, the meeting date will be changed to the Tuesday immediately following the third Monday of the month at 7:30 p.m., said meeting to be a regular meeting of the Council; and

**WHEREAS,** the Council of the City of Norwich intends to follow this procedure for April 2011 in recognition of the first night of Passover.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Norwich that the time and date of the meeting of the City Council scheduled to be held on the third Monday of April 2011 be changed from Monday April 18, 2011 to Tuesday, April 19, 2011 at 7:30 p.m. in Council chambers, the Tuesday April 19, 2011 meeting to be a regular meeting of the Council.

Dated at Norwich, Connecticut this 5th day of April 2011.

ATTEST:   
Sandra Greenhalgh  
City Clerk