

**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by the Council of the City of Norwich at a meeting held on November 15, 2010, and that the same has not been amended or rescinded:

WHEREAS, The Best Production Company, Inc., is a non-profit corporation operating the Spirit of Broadway Theater; and

WHEREAS, the City of Norwich by resolution adopted July 29, 1999 designated the Best Production Company, Inc. as Preferred Developer of the former Chestnut Street Fire Station property located at 24 Chestnut Street subject to its entering into a development agreement approved by the Norwich City Council; and

WHEREAS, the City of Norwich and the Best Production Company, Inc. entered into a Lease to Purchase Agreement dated September 28, 1999 which Agreement provided that the Best Production Company, Inc. was to purchase said property from the City of Norwich for a total purchase price of \$100,000 which sum was to be paid in installments to be made through October 1, 2002; and

WHEREAS, said Lease to Purchase Agreement provided among other things that the City of Norwich, upon payment of the amount due from the Best Production Company, Inc., would convey the premises to the Best Production Company, Inc. on or about October 1, 2002, and that the Best Production Company, Inc. would accept the building in an “as is” condition, would uphold historic preservation guidelines as set forth by the Connecticut Historical Society for a period of ten years from the date title was conveyed to it, and would agree that if it sold or transferred the property prior to the expiration of seven years after the date title was conveyed to it, the Best Production Company Inc. would pay back to the City of Norwich a share of the net sales proceeds for the property pursuant to a schedule of reducing amounts; and

WHEREAS, on October 3, 2002, the Lease to Purchase Agreement was amended pursuant to a resolution adopted by the Council of the City of Norwich on September 17, 2002 whereby the time of transfer set out in the Agreement was extended from October 1, 2002 to September 30, 2007 and the schedule of payments reset; and

WHEREAS, the City of Norwich by Resolution adopted May 15, 2006 expedited the transfer of said premises to the Best Production Company Inc. and substituted a mortgage in favor of the City of Norwich for the balance owed it under the terms of the Lease to Purchase Agreement as amended; and

WHEREAS, Alderman William Nash sponsored a resolution which was adopted on January 19, 2010 which directed the City Manager to explore means beyond the scope of local budgetary process to lend to lend support to the Norwich Arts Community; and

WHEREAS, in a letter dated April 2, 2010 the Best Production Company, Inc. requested assistance from the City of Norwich in reducing the theater's bills; and

WHEREAS, as of November 5, 2010, the balance owed the City of Norwich on said mortgage is \$40,200.00 exclusive of any interest or penalties; and

WHEREAS, economic hardships continue to erode funding sources for the arts which play a vital part in the economic strategy to attract and retain downtown businesses; and

WHEREAS, Voters recently approved a bond to leverage private investment and assist property owners in code improvements and rent subsidies to allow existing and potential new businesses to thrive in the downtown; and

WHEREAS, the Council of the City of Norwich finds that the Best Production Company, Inc., is an asset to the City of Norwich and that the deferral of the balance owed on said mortgage will allow the Best Production Company, Inc., to further establish itself as a destination for high quality, innovative and professional theater.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Norwich that the total sum, including penalties and interest on the note dated August 28, 2007 owed to the City of Norwich from the Best Production Company, Inc. be determined to be in the amount of \$40,200.00; that upon mutual execution of a mortgage modification agreement, the payment of the same be and hereby is deferred for three years to resume in November of 2013; and the first monthly payment will be due on November 1, 2013 in the amount of \$200.00, with an annual payment of \$5000.00 due on October 1, 2014 and annually thereafter.

NOW, THEREFORE, LET IT BE FURTHER RESOLVED that City Manager Alan Bergren be and hereby is authorized and directed to prepare and record or deliver necessary documents to effectuate a mortgage modification resulting in the deferment of the mortgage payments due to the City of Norwich as described herein.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of November 2010.

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 November 15, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the City Hall is a landmark building with a rich history and beautiful architecture; and

**WHEREAS**, two area senior groups, the R.S.V.P. group of United Community & Family Services and Norwich Senior Center have expressed interest in volunteering to greet, introduce and give tours to visitors to City Hall; and

**WHEREAS**, these docents will all be uncompensated volunteers, setting their own schedule ,organizing and operating independently of existing City Hall operations and staff; and

**WHEREAS**, said docents shall have their base of operations in the information booth on the first floor of the City Hall building.

**NOW, THEREFORE BE IT RESOLVED**, the Council of the City of Norwich hereby authorize City Manager Alan H. Bergren to facilitate the organization of the docent volunteer groups.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of November 2010.

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 November 15, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, Edward Seder has been a member of the Harbor Management Commission since its establishment by ordinance on September 4, 1991; and

**WHEREAS**, his insight and recollection of harbor history and the surrounding areas provides an invaluable contribution to the Commission; and

**WHEREAS**, the Commission wishes to honor Mr. Seder's long history of serving the City as a volunteer on the Harbor Management Commission.

**NOW, THEREFORE BE IT RESOLVED, that Edward Seder be, and hereby is, appointed as a non-voting, honorary lifetime member of the Norwich Harbor Management Commission.**

Dated at Norwich, Connecticut this 18<sup>th</sup> day of November 2010.

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 November 15, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Commission on the City Plan, at least once every ten years, prepares or amends and adopts a Plan of Conservation and Development for the City; and

**WHEREAS**, the City of Norwich will be seeking submissions from qualified planning consultants for professional services in order to assist the City in the process of updating the current 2003 Plan of Conservation and Development; and

**WHEREAS**, it has been proposed that the selection of the qualified planning consultant be determined through an interview process conducted by a subcommittee of the Commission on the City Plan to consist of two members of the Commission on the City Plan appointed by the Commission, two members of the City Council appointed by the Council, one member of the general public appointed by the Council and staff from the City of Norwich Planning Department and the Norwich Community Development Corporation; and

**WHEREAS**, said subcommittee will create a shortlist of no less than three qualified planning consultant firms to be interviewed after which the subcommittee shall rank these firms and select the most qualified; and

**WHEREAS**, after selection of the most qualified firm the City of Norwich through the office of the City Manager and Corporation Counsel shall attempt to negotiate a contract for specific professional services based upon a detailed scope of services and if a satisfactory contract cannot be reached, continue the process with the remaining firms in order of ranking; and upon the reaching of a satisfactory contract present the same to the Council of the City of Norwich for its approval prior to initiation of work on the project.

**NOW THEREFORE BE IT RESOLVED** that Deb Hinchey and Laurie Glenney-Popovich be appointed to said subcommittee as council members representatives; and

**BE IT FURTHER RESOLVED** that Keith Ripley be appointed as a member of said subcommittee.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of November 2010.

ATTEST:   
Sandra Greenhalgh  
City Clerk