

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the Council of the City of Norwich at a meeting held on September 20, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich believes that a comprehensive study of school facilities could assist it and future Councils budget for education operating and capital expenditures; and
WHEREAS, Project LEARN has given the City a proposal to do a systems redesign and facilities study for the Norwich Public Schools for \$132,000.
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the City Manager is authorized to enter into a contract with Project LEARN to do a systems redesign and facilities study for the Norwich Public Schools and that the \$132,000 appropriation shall be met by taking funds from the 2010-11 Capital Contingency (account 10211-88000).

Dated at Norwich, Connecticut this 21st day of September 2010.

ATTEST: 
Sandra Greenhalgh
City Clerk