

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by the Council of the City of Norwich at a meeting held on July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, The City of Norwich is eligible to receive \$1,091,004 in Community Development Block Grant (CDBG) entitlement funds for the 2010-11 fiscal year; and

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

WHEREAS, the Department of Housing and Urban Development requires the submittal of a Five Year Consolidated Plan and Annual Action Plan as part of its regulations; and

WHEREAS, the Community Development Advisory Committee held public hearings in March and April 2010 to receive citizen input in order to develop a preliminary plan, and

WHEREAS, a request for proposals for CDBG funding was published in January, 2010 for applications due in March, 2010. Public hearings were held in April, 2010 by the Community Development Advisory Committee regarding these funds, and

WHEREAS, the Community Development Advisory Committee approved funding recommendations on May 5, May 10 and May 17, 2010 for the CDBG entitlement grant of \$1,091,004 and Recaptured Funds of \$91,972

WHEREAS, the preliminary plan was received by the Council and a Public Hearing was held on June 7<sup>th</sup>, 2010

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the sum of \$1,091,004 in CDBG entitlement grant funds and the sum of \$91,972 in recaptured funds be allocated as follows, and that the Director of Human Services is directed to submit the Five Year Consolidated Plan and Annual Action Plan for the City of Norwich to the Department of Housing and Urban Development by July 16, 2010.

<u><i>Public Facilities &amp; Improvements</i></u>	<u><i>Amount</i></u>	<u><i>Description of Activity</i></u>
Norwich Housing Authority	\$ 100,000	Bathroom Renovations
Norwich Fire Department	\$ 34,000	Greeneville Fire Renovations
Habitat for Humanity	\$ 30,000	Acquisition Two Properties
Norwich Human Resources	\$ 2,000	Assistive Listening Device
Taftville Fire Dept	\$ 48,000	Roof Replacement
RDA/Reid and Hughes	\$ 100,000	Roof Repairs
Norwich Public Works	\$ 156,776	Route 32 Sidewalks

**Public Services**

Norwich Human Services	\$ 10,000	Food Pantry
Norwich Human Services	\$ 51,000	Norwich Works Program
Norwich Human Services	\$ 29,500	Hospitality Center
Norwich Human Services	\$ 15,000	Childcare Program
Norwich Human Services	\$ 15,000	Supportive Housing Services
Norwich Recreation Department	\$ 20,000	Summer Scholarship Program
NAACP	\$ 7,000	Summer Youth & Jam Program
Literacy Volunteers	\$ 10,000	Literacy Tutoring
Norwich Adult Ed	\$ 15,000	ESL Instruction
Big Brothers/Big Sisters	\$ 4,000	Children's Mentoring Program
Norwich Public Schools	\$ 12,500	Uniform Assistance Program
Women's Center	\$ 5,000	Services for Domestic Violence

**Rehabilitation and Preservation**

Norwich Community Development Office	\$300,000	Property Rehabilitation Program
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**Planning and Administration**

Norwich Community Development Office	\$218,200	CDBG Program Administration
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**Total** **\$1,182,976**

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Board of Education, in its plan for renovating school facilities to become compliant with current state codes, plans to remove and replace the existing grease trap in the kitchen at Veterans Memorial School as the existing grease trap is not in compliance with current state codes and,

WHEREAS, the Board of Education intends to apply for funding from the State of Connecticut Department of Education to support the grease trap replacement project and,

WHEREAS, this project is expected to cost \$50,000 and,

WHEREAS, should the Commissioner of the State of Connecticut Department of Education approve a School Construction Grant for this purpose, the estimated grant would be \$38,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council authorizes the Norwich Board of Education, through the Superintendent of Schools, to apply to the Commissioner of Education for a grant to support the grease trap replacement project and to accept or reject such grant, if awarded.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Public School Superintendent as a Building Committee of One is hereby established as the building committee with regard to the grease trap code update project at the Veterans Memorial School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the grease trap code update project at the Veterans Memorial School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon the award and acceptance of a State of Connecticut School Construction Grant in the sum of \$38,000, the sum of \$50,000 be appropriated from the School Construction Fund for the grease trap replacement project at Veterans Memorial School. Said appropriation shall be met by the aforementioned State of Connecticut School Construction Grant of \$38,000 and a transfer of \$12,000 from 2010-11 Board of Education General Fund budget (01070-80700) to School Construction Fund.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Board of Education, in its plan for renovating school facilities to become compliant with current state codes, plans to remove and replace the existing grease trap in the kitchen at Thomas W. Mahan School as the existing grease trap is not in compliance with current state codes and,

WHEREAS, the Board of Education intends to apply for funding from the State of Connecticut Department of Education to support the grease trap replacement project and,

WHEREAS, this project is expected to cost \$150,000 and,

WHEREAS, should the Commissioner of the State of Connecticut Department of Education approve a School Construction Grant for this purpose, the estimated grant would be \$114,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council authorizes the Norwich Board of Education, through the Superintendent of Schools, to apply to the Commissioner of Education for a grant to support the grease trap replacement project and to accept or reject such grant, if awarded.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Public School Superintendent as a Building Committee of One is hereby established as the building committee with regard to the grease trap code update project at the Thomas W. Mahan School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the grease trap code update project at the Thomas W. Mahan School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon the award and acceptance of a State of Connecticut School Construction Grant in the sum of \$114,000, the sum of \$150,000 be appropriated from the School Construction Fund for the grease trap replacement project at Thomas W. Mahan School. Said appropriation shall be met by the aforementioned State of Connecticut School Construction Grant of \$114,000 and a transfer of \$36,000 from 2010-11 Board of Education General Fund budget (01070-80700) to School Construction Fund.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Board of Education, in its plan for renovating school facilities to become compliant with current state codes, plans to remove and replace the existing grease trap in the kitchen at John M. Moriarty School as the existing grease trap is not in compliance with current state codes and,

WHEREAS, the Board of Education intends to apply for funding from the State of Connecticut Department of Education to support the grease trap replacement project and,

WHEREAS, this project is expected to cost \$150,000 and,

WHEREAS, should the Commissioner of the State of Connecticut Department of Education approve a School Construction Grant for this purpose, the estimated grant would be \$114,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council authorizes the Norwich Board of Education, through the Superintendent of Schools, to apply to the Commissioner of Education for a grant to support the grease trap replacement project and to accept or reject such grant, if awarded.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Public School Superintendent as a Building Committee of One is hereby established as the building committee with regard to the grease trap code update project at the John M. Moriarty School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the grease trap code update project at the John M. Moriarty School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon the award and acceptance of a State of Connecticut School Construction Grant in the sum of \$114,000, the sum of \$150,000 be appropriated from the School Construction Fund for the grease trap replacement project at John M. Moriarty School. Said appropriation shall be met by the aforementioned State of Connecticut School Construction Grant of \$114,000 and a transfer of \$36,000 from 2010-11 Board of Education General Fund budget (01070-80700) to School Construction Fund.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Board of Education, in its plan for renovating school facilities to become compliant with current state codes, plans to remove and replace the existing grease trap in the kitchen at Teachers' Memorial Middle School as the existing grease trap is not in compliance with current state codes and,

WHEREAS, the Board of Education intends to apply for funding from the State of Connecticut Department of Education to support the grease trap replacement project and,

WHEREAS, this project is expected to cost \$150,000 and,

WHEREAS, should the Commissioner of the State of Connecticut Department of Education approve a School Construction Grant for this purpose, the estimated grant would be \$114,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council authorizes the Norwich Board of Education, through the Superintendent of Schools, to apply to the Commissioner of Education for a grant to support the grease trap replacement project and to accept or reject such grant, if awarded.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Public School Superintendent as a Building Committee of One is hereby established as the building committee with regard to the grease trap code update project at the Teachers' Memorial Middle School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the grease trap code update project at the Teachers' Memorial Middle School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon the award and acceptance of a State of Connecticut School Construction Grant in the sum of \$114,000, the sum of \$150,000 be appropriated from the School Construction Fund for the grease trap replacement project at Teachers' Memorial Middle School. Said appropriation shall be met by the aforementioned State of Connecticut School Construction Grant of \$114,000 and a transfer of \$36,000 from 2010-11 Board of Education General Fund budget (01070-80700) to School Construction Fund.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

WHEREAS, the Board of Education, in its plan for renovating school facilities to become compliant with current state codes, plans to remove and replace the existing grease trap in the kitchen at Uncas School as the existing grease trap is not in compliance with current state codes and,

WHEREAS, the Board of Education intends to apply for funding from the State of Connecticut Department of Education to support the grease trap replacement project and,

WHEREAS, this project is expected to cost \$50,000 and,

WHEREAS, should the Commissioner of the State of Connecticut Department of Education approve a School Construction Grant for this purpose, the estimated grant would be \$38,000.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council authorizes the Norwich Board of Education, through the Superintendent of Schools, to apply to the Commissioner of Education for a grant to support the grease trap replacement project and to accept or reject such grant, if awarded.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich Public School Superintendent as a Building Committee of One is hereby established as the building committee with regard to the grease trap code update project at the Uncas School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Norwich City Council hereby authorizes at least the preparation of schematic drawings and outline specifications for the grease trap code update project at the Uncas School.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that, upon the award and acceptance of a State of Connecticut School Construction Grant in the sum of \$38,000, the sum of \$50,000 be appropriated from the School Construction Fund for the grease trap replacement project at Uncas School. Said appropriation shall be met by the aforementioned State of Connecticut School Construction Grant of \$38,000 and a transfer of \$12,000 from 2010-11 Board of Education General Fund budget (01070-80700) to School Construction Fund.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 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 July 6, 2010, 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 update vault with additional storage and workspace.

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

**THEREFORE, BE IT RESOLVED**, that City Clerk, Sandra Greenhalgh and City Manger, 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 7<sup>th</sup> day of July 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 July 6, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

<b>Name</b>	<b>Location Address</b>	<b>Estimate</b>
Daniel Guzman	<i>81 Fifth Street</i>	\$1,050.00
Linda M. Crootof	8 Elm Avenue	\$2,810.00
Corey Butterfield & Teresa M. Jackson	13 Julian Terrace	\$2,094.00
Glen M Simpson & Shannon Simpson	38-40 South A Street	\$3,075.00
Joanne M. Brown	130 Platt Avenue	\$2,500.00

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000, and that a public hearing be set at the second meeting of the City Council in July 2010.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$7,350.00.

Dated at Norwich, Connecticut this 7<sup>th</sup> day of July 2010.

ATTEST:



Sandra Greenhalgh  
City Clerk