

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by the Council of the City of Norwich at a meeting held on March 15, 2010, and that the same has not been amended or rescinded:

**RESOLVED**, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich (including the Board of Education, Department of Public Utilities, and Community Development) for the fiscal year 2009-2010.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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by the Council of the City of Norwich at a meeting held on March 15, 2010, and that the same has not been amended or rescinded: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 December 31, 2010 or until a successor is appointed.

- 1) Kerry Bilda
- 2) Brandon Hyde
- 3) Kevin Crowley
- 4) Jennifer Christopher
- 5) Mikel Middleton

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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by the Council of the City of Norwich at a meeting held on March 15, 2010, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that James Quarto be appointed to the Board of Review, Dangerous Building for a term to expire on June 1, 2011 or until a successor is appointed.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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by the Council of the City of Norwich at a meeting held on March 15, 2010, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Olive Buddington be appointed to the Thames Valley Council for Community Action (TVCCA) for a term to expire on December 3, 2011 or until a successor is appointed.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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by the Council of the City of Norwich at a meeting held on March 15, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager Alan H. Bergren has re-appointed as **regular members** to the Zoning Board of Appeals for a term to expire on 2/28/12 or until a successor is appointed;

Henry R. Olender Jr. (U)  
Paul Kramarewicz (R)  
Dorothy Travers (D)

**WHEREAS**, the City Manager Alan H. Bergren has re-appointed an **alternate members** to the Zoning Board of Appeals for a term to expire on 2/28/12 or until a successor is appointed;

Raymond Dussault (R)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the re-appointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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 March 15, 2010, and that the same has not been amended or rescinded:

**Relative to the demolition of a City owned house located at 21 West Thames Street.**

**WHEREAS**, the City acquired by foreclosure in 2008 property known as 21 West Thames Street; and

**WHEREAS**, said property included a two story, wood framed structure in severe disrepair and uninhabitable condition; and

**WHEREAS**, said property was reviewed by a special committee, the 21 West Thames Street Committee, appointed by the City Council; and

**WHEREAS**, said committee indicated that very little interest was shown from the private sector in rehabbing the property without financial concessions from the City; and

**WHEREAS**, the location, configuration and proximity to Route 32, West Thames Street, proves to be a safety hazard in attempting to remediate the property; and

**WHEREAS**, the City Police Chief has written a report indicating that a safety hazard exists for any future inhabitants of said property due to the high volume of traffic in the area and the inability to safely access said property.

**NOW, THEREFORE BE IT RESOLVED**, by the City Council that the City Manager is hereby authorized and directed to solicit bids to demolish said structure known as 21 West Thames Street and to access the demolition fund to carry out the removal of said structure expeditiously and with the least disruption to traffic.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 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 March 15, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich has encouraged the Norwich Harbor Management Commission, acting in concert with the Council, Mayor and other City agencies, to pursue implementation of the City's goals for beneficial development and conservation of the Norwich Harbor and waterfront, including goals for enhancing public use and enjoyment of the Harbor and waterfront; and

**WHEREAS**, the U. S. Environmental Protection Agency administers a grant program called the Long Island Sound Futures Fund that makes grants to municipalities to increase public access and increase public awareness of the environment, history and other significant features of the State's waterfront; and

**WHEREAS**, the Council supports preparation and establishment of waterfront signage and other informative and educational materials for the public, including signage and materials regarding Norwich Harbor.

**NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL.** That the City Manager, Alan H. Bergren, is authorized to apply to the U.S. EPA for grant funding to support the establishment of waterfront signage and other informative and educational materials for the public, including signage and materials regarding Norwich Harbor water and waterfront trails.

Dated at Norwich, Connecticut this 16<sup>th</sup> day of March 2010.

ATTEST:   
Sandra Greenhalgh  
City Clerk