

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by the Council of the City of Norwich at a meeting held on January 4, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, by a Development Agreement entered into on June 22, 2006 as thereafter amended by a First Amended Developer Agreement all as approved by resolution adopted February 4, 2008, the City of Norwich did enter into an agreement with 88-98 Chestnut Street, LLC as Developer regarding the conveyance by the City and the re-development and development by the Developer of certain properties located on Chestnut Street in the City of Norwich; and

**WHEREAS**, the Developer has proposed a further amendment to the Agreement with respect to the implementation of Phase III of the project concerning property known as 105 Chestnut Street; and

**WHEREAS**, the proposed amendment to the Agreement contemplates the timely demolition of the building located at 105 Chestnut Street by the Developer and at the Developer's expense, the transfer of 105 Chestnut Street to the Developer to be used in support of development of the project as a whole provided such use is in compliance with all provisions of local law and ordinance pursuant to approvals from the City obtained in the normal course; and

**WHEREAS**, the Developer has further proposed to amend the Agreement by means of minor amendments with respect to the implementation of Phase II of the project concerning property known as 99 Chestnut Street, all to be made in light of the Developer's pending proposal for the merger and integrated development of said property and the property known as 103 Chestnut Street.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that the City Manager Alan Bergren be and hereby is authorized and directed to enter into, execute and deliver a second amended City of Norwich/88-98 Chestnut Street, LLC Developer Agreement incorporating the proposals of this resolution and satisfactory to him and the Corporation Counsel.

Dated at Norwich, Connecticut this 5th day of January 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by the Council of the City of Norwich at a meeting held on January 4, 2010, and that the same has not been amended or rescinded:

**WHEREAS**, the Ethics Review Committee was created by a resolution adopted by the Council on May 7, 2007 and;

**WHEREAS**, said Committee has submitted its report to the Council, and;

**WHEREAS**, the Council has acted on said report by amending the Code of Ordinances on August 3, 2009 to create an Ethics Commission.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the City of Norwich that:

The Ethics Review Committee be and hereby is, dissolved with the thanks of the Norwich City Council for their dedicated service.

Dated at Norwich, Connecticut this 5th day of January 2010.

ATTEST:   
Sandra Greenhalgh  
City Clerk