

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by the Council of the City of Norwich at a meeting held on December 21, 2009, and that the same has not been amended or rescinded: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 Harbor Management Commission for a term to expire on 12/6/11 or until a successor is appointed, the following;

James Paulsen (R)  
Richard Benoit (D)

**WHEREAS**, the City Manager Alan H. Bergren has appointed as a **regular member** to the Harbor Management Commission to fill the vacancy left by Ron Aliano for a term to expire on 12/6/11 or until a successor is appointed, the following ;

John Paul Mereen (R)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the re-appointments and appointment of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 22nd day of December 2009.

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by the Council of the City of Norwich at a meeting held on December 21, 2009, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Larry Goldman (D) be and hereby is, appointed to the Board of Public Utilities Commissioners and Sewer Authority of the City of Norwich for a term to expire March 1, 2012, to fill the vacancy left by Stanley Israelite's resignation.

Dated at Norwich, Connecticut this 22nd day of December 2009.

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by the Council of the City of Norwich at a meeting held on December 21, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted October 29, 2007, authorized the City Manager to apply to the Connecticut Commission on Culture and Tourism for a construction grant in the amount of \$50,000.00 to be used towards repairs to be made to the Greeneville Fire Station, particularly to the façade to prevent further water damage; and

**WHEREAS**, the State of Connecticut Commission on Culture and Tourism has approved a \$50,000.00 grant to the City of Norwich for this purpose subject to the City's entering into certain Easements, Declarations of Covenants and Declaration of Preservation Rights in favor of the State of Connecticut Commission on Culture and Tourism which will, among other things, guarantee the preservation of the historical and architectural qualities of the Greeneville Fire Station for a period of ten years, a copy of said proposed Easements, Declarations of Covenants and Declaration of Preservation Rights being attached hereto.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into said Easements, Declaration of Covenants and Declaration of Preservation Rights with the Connecticut Commission on Culture and Tourism, cause the same to be recorded on the Norwich Land Records, and to deliver the original document to the Administrator of Preservation Restrictions at the Connecticut Commission on Culture and Tourism.

Dated at Norwich, Connecticut this 22nd day of December 2009.

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 December 21, 2009, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 6<sup>th</sup>, 2011.

1. Peter Desaulniers (D)
2. H. Tucker Braddock Jr. (D)

Dated at Norwich, Connecticut this 22nd day of December 2009.

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 December 21, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, Recreation Director Louis DePina has proposed the City lease the premises formerly used as the YMCA for use as a recreation facility and community center; and

**WHEREAS**, Recreation Director Louis DePina has recommended that the City also seek to negotiate an option or right of first refusal to purchase said premises as part of a lease; and

**WHEREAS**, the Council of the City of Norwich finds that further investigation and negotiation concerning the leasing and possible acquisition of the former YMCA facility located at 337-341 Main Street would be in the interest of the City of Norwich

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to enter into discussions with such parties as he finds appropriate for the purpose of negotiating a lease with an option to purchase provision for the former YMCA facility at 337-341 Main Street and to seek pricing on various repairs that will be required and report to the Council on the progress of negotiations at or before the first meeting of the Council of the City of Norwich in February 2010.

Dated at Norwich, Connecticut this 22nd day of December 2009.

ATTEST:   
Sandra Greenhalgh  
City Clerk