

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by the Council of the City of Norwich at a meeting held on August 17, 2009, and that the same has not been amended or rescinded:

RESOLUTION PROVIDING FOR REFERENDUM VOTE TO BE
HELD IN CONNECTION WITH THE STATE ELECTION ON
NOVEMBER 3, 2009

RESOLVED: That the ordinance entitled "AN ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH 2009 INFRASTRUCTURE IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE", as adopted by this meeting of the City Council, be submitted pursuant to Chapter VIII Section 4 of the City Charter and Chapter 152 of the Connecticut General Statutes, as amended, to a referendum vote of the qualified electors of the City for approval or disapproval in conjunction with the general election on November 3, 2009 between the hours of 6:00 A.M. and 8:00 P.M. (E.S.T.) and that the Notice of said Referendum state the question to be voted upon and the ballot label with respect thereto as follows:

Question 1:

"Shall the resolution entitled 'AN ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH 2009 INFRASTRUCTURE IMPROVEMENT PROGRAM AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE', adopted by the City Council on August 17, 2009, be approved? YES NO"

The ballot label for said question will read as follows:

"Shall the \$5,000,000 appropriation and bond authorization for the City of Norwich 2009 Infrastructure Improvement Program, as adopted by the City Council, be approved? YES NO"

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at "YES". Those desiring to vote against the question shall fill in the box in front of the question on the ballot at "NO". Absentee ballots will be made available in accordance with the law.

The warning of said Referendum shall state that the full texts of the aforesaid ordinance and question are on file open to public inspection in the office of the City and Town Clerk.

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Public Works Department expended roughly \$105,000 in excess of its fiscal year 2008-09 appropriation resulting from the greater than anticipated costs of overtime and materials for snow removal and vehicle fuel; and,

WHEREAS, the Police Department expended roughly \$80,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated costs of replacement overtime incurred due to the training of six new officers and covering shifts for officers on military and administrative leave, and payouts of accrued sick and vacation time to five officers upon their retirements; and,

WHEREAS, the Human Services Department expended roughly \$45,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of payouts of accrued sick and vacation time to employees in the Senior Center and Youth & Family Services divisions caused by the elimination of funding for their positions effective July 1, 2009; and,

WHEREAS, the Planning & Development Department expended roughly \$35,000 in excess of its fiscal year 2008-09 appropriation resulting from greater than anticipated costs for overtime, telephone, equipment and advertising and the unanticipated cost of payout of accrued sick and vacation time to an employee caused by the elimination of funding for the position effective July 1, 2009; and,

WHEREAS, the Human Resources Department expended roughly \$22,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of payouts of accrued sick and vacation time to the Retirement Plan Administrator and Human Resources Director upon their retirements; and,

WHEREAS, the City Clerk Department expended roughly \$14,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to the City Clerk upon retirement; and,

WHEREAS, the Elections Department expended roughly \$10,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to an employee caused by the elimination of funding for the position effective July 1, 2009; and,

WHEREAS, the City Manager Department expended roughly \$4,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of payout of accrued sick and vacation time to the Executive Secretary upon retirement; and,

WHEREAS, the Laurel Hill Volunteer Fire Department expended roughly \$1,000 in excess of its fiscal year 2008-09 appropriation resulting from the unanticipated cost of the replacement of an overhead door; and,

WHEREAS, the City of Norwich had less than anticipated costs for Debt Service Principal, Debt Service Interest, and Insurance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$316,000 be and hereby is transferred *from* the 2008-09 Debt Service Principal, Debt Service Interest, and Insurance budgets *to* the 2008-09 Public Works, Police, Human Services, Planning & Development, Human Resources, City Clerk, Elections, City Manager, and Laurel Hill Volunteer Fire departments as follows:

Department	Amount of Transfer
Debt Service Principal	175,000.00
Debt Service Interest	24,989.34
Insurance	116,010.66
Subtotal - Budget Decreases	316,000.00
Public Works	105,000.00
Police	80,000.00
Human Services	45,000.00
Planning & Neighborhood Services	35,000.00
Human Resources	22,000.00
City Clerk	14,000.00
Elections	10,000.00
City Manager	4,000.00
Laurel Hill VFD	1,000.00
Subtotal - Budget Increases	316,000.00
Net Budget Change	-

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2009, and that the same has not been amended or rescinded:

WHEREAS, the term of the current appointee to the Eastern Connecticut Regional Tourism District will expire September 15, 2009; and

WHEREAS, Richard B. Erickson (D) wishes to be re-appointed to another three year term; and

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby re-appoints the above named to the Eastern Connecticut Regional Tourism District with a term to expire September 15, 2012.

Dated at Norwich, Connecticut this 18th day of August 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 August 17, 2009, and that the same has not been amended or rescinded:

WHEREAS, the term of the City Historian will expire August 20, 2009 and the current City Historian, Dale Plummer wishes to be re-appointed to another three year term; and

WHEREAS, City Manager Alan H. Bergren has re-appointed Dale Plummer (D) as City Historian for a term to expire August 20, 2012.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the re-appointment of the above named as City Historian.

Dated at Norwich, Connecticut this 18th day of August 2009.

ATTEST: 
Sandra Greenhalgh
City Clerk