

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by the Council of the City of Norwich at a meeting held on July 20, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by Ordinance No. 1578 adopted January 22, 2008 appropriated the sum of \$795,000.00 for public safety improvements including repairs to the Yantic Fire House and authorized the issuance of \$795,000.00 in bonds of the City to meet said appropriation; and

WHEREAS, the Yantic Fire Engine Company #1 had submitted information to the Council of the City of Norwich in December of 2007 detailing necessary and anticipated repairs including roof replacement and estimated the cost of the same at \$279,000.00; and

WHEREAS, the City of Norwich, by bid process under Bid No. 7185, will select a contractor or contractors to perform the roof replacement and other structural improvements to the Yantic Fire House; and

WHEREAS, the Yantic Fire House structure is owned by the Yantic Fire Engine Company #1 (the Yantic Volunteer Fire Department), the activities of which are partially supported in the annual city budget; and

WHEREAS, such a restoration project on a privately owned structure would ordinarily require the payment of permit fees to the City of Norwich through the Building Department which, in this instance, by estimation would be in excess of \$5,000.00 and would involve the payment of funds bonded by the City to a department of the City for the general use of the City; and

WHEREAS, the Council of the City of Norwich finds it to be in the interest of the City of Norwich to waive the payment of permit fees otherwise owed the City of Norwich in connection with the project to be completed under Bid No. 7185 to allow such funds to be used for other purposes authorized in the bond or to avoid the necessity of bonding the same; and

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that any permit fees due to the City of Norwich in connection with the roof replacement and other structural improvements at the Yantic Fire House performed pursuant to Bid No. 7185 be and hereby are waived.

Dated at Norwich, Connecticut this 21st day of July 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by the Council of the City of Norwich at a meeting held on July 20, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich on July 6, 2009 adopted a resolution appointing certain individuals to the "Norwich Site Development Committee for the Former State Hospital"; and

WHEREAS, the Council of the City of Norwich finds it advantageous to supplement the membership of said committee by additional appointments.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH that Kathleen Murphy and Michael O'Neil be and hereby are appointed members of the "Norwich Site Development Committee for the Former State Hospital".

Dated at Norwich, Connecticut this 21st day of July 2009.

ATTEST: 
Sandra Greenhalgh
City Clerk