

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by the Council of the City of Norwich at a meeting held on June 1, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, Chapter VII Section 10 of the Charter of the City of Norwich provides that "...not later than the second Monday in June, the Council shall adopt the budget, the appropriation ordinances and the tax levy ordinances.;" and,

**WHEREAS**, Chapter V, Section 4 of the Charter of the City of Norwich provides that the Council shall meet regularly on the first Monday of each month and may, by resolution, establish additional regular meeting dates; and

**WHEREAS**, by resolution adopted May 16, 2005, the Council of the City of Norwich established the second Monday of June as the date of a regular meeting of the Council of the City of Norwich, which regular meeting was to be cancelled if the budget of the City of Norwich had been adopted on or before the first Monday of June; and

**WHEREAS**, ongoing budget deliberations by the legislature of the State of Connecticut may make it inadvisable to adopt the budget of the City of Norwich for fiscal year 2009 - 2010 at the meeting of the Council of the City of Norwich to be held on the first Monday in June 2009.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that a regular meeting of the Council of the City of Norwich be set and hereby is scheduled for the second Monday in June, June 8, 2009, at 7:00 PM at City Council chambers in City Hall, 100 Broadway, Norwich, to consider and act upon, among other things, the adoption of the budget, the appropriation ordinances and the tax levy ordinances, and that the Clerk of the City and Town of Norwich be and hereby is directed to post and give appropriate notice of the same to comply with the requirements of the Charter and Ordinances of the City of Norwich and with the Freedom of Information Act of the State of Connecticut.

Dated at Norwich, Connecticut this 2nd day of June 2009.

ATTEST:   
Sandra Greenhalgh  
City Clerk