

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by the Council of the City of Norwich at a meeting held on May 18, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City Clerk's Office has been approved for a Historic Document Preservation Grant in the amount of \$10,000 to update vault with additional storage and workspace and update public computers for more efficiency.

WHEREAS, there are no matching funds required by the City.

THEREFORE, BE IT RESOLVED, that City Clerk, Sandra Greenhalgh and City Manger, Alan Bergren be authorized to sign any and all applications and supporting documents relating to the execution of this grant and deliver the same.

Dated at Norwich, Connecticut this 19th day of May 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by the Council of the City of Norwich at a meeting held on May 18, 2009, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich Youth & Family Services division has a long history of providing case management and support services to young parents, assuring that they have access to quality maternal and child health services, and,

WHEREAS, Norwich Youth & Family Services has played a lead role for more than twenty years in coordinating critical services to this population in collaboration with area health, human services and educational institutions, and,

WHEREAS, the Department of Health & Human Services Administration For Children And Families has announced the availability of funds in the amount of \$81,000 for FY 2009-10 to provide intense case management services to pregnant and parenting Norwich teens, and,

WHEREAS, prenatal care is essential in the prevention of mortality and morbidity for both mother and infant, and good birth outcomes are contingent upon a woman's access to health care and positive family and community supports and experiences, and education and training services are essential for a positive future for these families, and,

WHEREAS, it is in the best interest of our area families that Norwich Youth & Family Services apply for funds and function as administrator,

NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL, that the City Manager, Alan H. Bergren, is authorized to apply for said program funding and is authorized to enter into a contract with the Department of Health & Human Services Administration For Children And Families.

Dated at Norwich, Connecticut this 19th day of May 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 May 18, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted January 9, 1989 following a favorable recommendation by the Commission on the City Plan, agreed to accept the property identified as Mish Drive as a city street upon the filing of an appropriate deed transferring said street to the City of Norwich; and

WHEREAS, no such deed has been recorded to date but the City of Norwich has maintained and continues to maintain Mish Drive as if it were a city street; and

WHEREAS, Jean A. Mish, has offered to convey to the City of Norwich a certain parcel of land and completed roadway to be known as Mish Drive for use as a public street; and

WHEREAS, the Council of the City of Norwich has determined that said parcel may be of use to the City of Norwich, and has determined that said roadway should be accepted as a City street.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Norwich that said roadway be accepted as a City street to be known as Mish Drive and that Alan H. Bergren, City Manager of the City of Norwich, be and hereby is authorized to accept and record a deed and other necessary documents from Jean A. Mish, on behalf of the City of Norwich, said deed and other documents subject to the approval of the Corporation Counsel. The property to be conveyed is more particularly described in Schedule "A" attached hereto.

Dated at Norwich, Connecticut this 19th day of May 2009.

ATTEST:



Sandra Greenhalgh
City Clerk

Schedule A
East portion of Mish Drive

A certain tract of land located on the westerly side of Route 97 in said Norwich being the area of a right of way for a road as shown on a plot plan entitled "Development of John Jablonski and Helen Marie Jablonski, Norwich, Connecticut, 1" equals 40', August 1961, George H. Dieter L. S." and recorded in the Town Clerk's office of said Norwich, more particularly bounded and described as follows:

BEGINNING at a Connecticut State Highway Department Monument at the intersection of the southerly line of the Connecticut Turnpike and the westerly line of Route #97, being at the northeast corner of the herein described tract as shown on said plan; thence running S 6°-55' E along the westerly line of said Route #97 for a distance of 126 feet to a monument in said line, said monument being at the northeast corner of the remaining lands of the grantors; thence running N 76°-55' W 42 feet to a monument; thence running S 13°-05' W 50 feet to a monument; thence running southwesterly along the arc of a curve having a radius of 199.50 feet for a distance of about 70 feet to a point in the easterly line of lands n/i of Theodore E. Mish & Patricia A. Mish, the last three (3) courses abutting the remaining lands of the Grantors; thence running northerly along the easterly line of lands n/i of said Theodore E. Mish and Patricia A. Mish for a distance of about 98 feet to a point in the northwesterly line of said right of way, said point also being at the southerly point of the remaining lands of the Grantors; thence running N 13°-05' E along the easterly line of the remaining lands of the Grantors for a distance of about 124 feet to a monument in the southerly line of the Connecticut Turnpike; thence running N 76°-35' E along the southerly line of said Turnpike a distance of 55 feet to the place of beginning.

"the Grantors" were Theodore E. Mish and John Jablonski

A certain tract of land located in said Norwich being a 50 feet Right of Way as shown on a plot plan entitled "Development of John Jablonski & Helen Marie Jablonski, Norwich, Connecticut, 1" equals 40', August 1961, George H. Dieter, L. S." and recorded in the Town Clerk's office of said Norwich, more particularly bounded and described as follows:

BEGINNING at a point in the northerly line of said 50 foot right of way, said point being 3.00 feet easterly of a monument in said line also said point being at the southeast corner of Lot 11 and the northwest corner of the herein described tract as shown on said plan; thence running N 84° - 05' E 122.16 feet to a monument; thence running northeasterly along the arc of a curve having a radius of 149.50 feet a distance of 135.28 feet to a monument; thence running N 13° - 05' E about 18 feet to a point in the westerly line of land n/i of John Jablonski and Theodore E. Mish, the last three (3) courses abutting the southerly line of the remaining lands of the Grantor; thence running southerly along the westerly line of lands n/i of said Jablonski and Mish about 96 feet to a point in the southerly line of said right of way; thence running southwesterly along the arc of a curve having a radius of 199.50 feet a distance of about 177 feet to a monument in said line; thence running S 84° - 05' W 119.90 feet to a monument in said line; thence running S 72° - 05' W 1.28 feet to a point in a fence line, said point being at the northeast corner of lands n/i of Charles Gagne, the last three courses abutting the northerly line of the remaining lands of the Grantor; thence running northerly about 50 feet to the place of beginning.

"the Grantor" was Theodore E. Mish

Schedule A
West portion of Mish Drive

A certain piece or parcel of land in the Town of Norwich, County of New London and State of Connecticut shown as a road running from the west boundary of Theodore Mish to the "FUTURE STREET" and to the end of the accepted portion of Myron Street on a map or plan entitled "DEVELOPMENT OF JOHN JABLONSKI & HELEN MARIE JABLONSKI NORWICH, CONNECTICUT SCALE 1 40 AUGUST 1961 GEORGE H. DIETER L.S.", which map or plan is on file in the Town Clerk's Office in said Town of Norwich.

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 May 18, 2009, and that the same has not been amended or rescinded:

WHEREAS, the Norwich Navigators LP d/b/a the Connecticut Defenders, will be serving as the official food and beverage caterer for Norwich's Harbor Day Festival being held June 26th through June 28th at the Howard T. Brown Park; and

WHEREAS, the "Harbor Day Festival" allows the entire community to share its cultural heritage with each other and permits festival goers to enjoy the variety of food, music and entertainment; and

WHEREAS, The Norwich Navigators LP d/b/a the Connecticut defenders has requested permission to sell beer and wine during the festival.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to section 13.14.2 of the Norwich Code of Ordinances, the City Manager is authorized to grant the Norwich Navigators LP d/b/a the Connecticut Defenders permission to serve and sell beer and wine at the Harbor Day Festival 2009 celebration to be held June 26th through June 28th at the Howard T. Brown Park subject to satisfactory proof that the Norwich Navigators LP d/b/a the Connecticut Defenders has complied with applicable regulations of the State Liquor Commission.

Dated at Norwich, Connecticut this 19th day of May 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 May 18, 2009, and that the same has not been amended or rescinded:

WHEREAS, The Sachem Fund was established by ordinance 1553 dated January 2, 2007 by the Council of the City of Norwich; and

WHEREAS, such ordinance committed the City of Norwich to contribute \$200,000 annually for five years to match the generous contribution of the Mohegan Tribe to economic development, cultural and social programs that benefit the City of Norwich, and

WHEREAS, the Sachem Fund Board has been delegated the role of reviewing applications to the Sachem Fund and making recommendations based on the applications contribution to the goals of the funds, and

WHEREAS, the Sachem Fund Board met on May 6, 2009 to review applications submitted on or before April 1, 2009 to the Sachem Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Norwich, that the following recommendations made by the Sachem Fund Committee are therefore approved:

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| The Central Baptist Church | \$ 4,000 |
| Chelsea Gardens Foundation | \$35,000 |
| NAACP | \$20,000 |
| Children's First Norwich | \$ 5,000 |
| Norwich Arts Council Symphonic Band | \$ 4,000 |
| Norwich Arts Council (cash match for Tourism) | \$ 9,000 |
| Norwich Arts Council roof repairs | \$13,416 |
| Italian Cultural Society | \$ 5,000 |
| Norwich Historical Society Timeline | \$30,000 |
| Norwich Tourism concert series | \$ 3,200 |
| Semiseptcentennial Committee | \$15,000 |
| Artworks Expressive Therapy | \$ 5,000 |
| Otis Library | \$20,000 |
| Rose City Renaissance | \$25,000 |

Dated at Norwich, Connecticut this 19th day of May 2009.

ATTEST:



Sandra Greenhalgh
City Clerk