

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by the Council of the City of Norwich at a meeting held on June 17, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, The City of Norwich is eligible to receive Community Development Block Grant (CDBG) entitlement funds for the 2013-14 fiscal year; and

**WHEREAS**, these funds are extended through the Department of Housing and Urban Development (HUD) under Title I of the Housing and Community Development Act of 1974 (Public Act 93-383), as amended in 1977; and

**WHEREAS**, a request for proposals was published in January, 2013 for applications due in February 2013, 2 public meetings were held in March, 2013 by the Community Development Advisory Committee and a public hearing was held on May 6, 2013 by the Council of the City of Norwich regarding these funds; and

**WHEREAS**, at the time of public deliberation by the Community Development Advisory Committee on March 27, 2013 HUD had not provided an allocation amount, which required the Community Development Advisory Committee to estimate the allocation for the CDBG entitlement to be \$678,735; and

**WHEREAS**, on May 29, 2013, the City of Norwich received notification that the City's final allocation amount from HUD is \$801,926.

**NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL** that the allocation sum of \$801,926 in CDBG entitlement grant funds shall be allotted as follows, and that the Community Development Supervisor is hereby directed to submit the Annual Action Plan for the City of Norwich to the Department of Housing and Urban Development no later than July 17, 2013.

	<b>CDBG Requests - PY 2013</b>	<b>Approved</b>
	<b>PY 2013 CDBG Funds</b>	<b>\$ 801,926.00</b>
1	<b>CD Office - Administration</b>	\$ 160,385.20
	<b><u>PUBLIC/SOCIAL SERVICES</u></b>	
2	<b>OIC New London - Project Employment</b>	\$ -
3	<b>Norwich Adult Education - ESOL Madonna Place</b>	\$ 6,000.00
4	<b>Big Brothers - One to One Mentors</b>	\$ 4,000.00
5	<b>Norwich Youth &amp; Family Services - Juvenile Justice Alliance Case Manager</b>	\$ 20,200.00
6	<b>NHS - Norwich Works</b>	\$ 26,000.00
7	<b>NHS - Norwich Community Care Team - Rehousing &amp; Shelter Diversion Program</b>	\$ 30,000.00
8	<b>Safe Futures (formerly Women's Center) Domestic Violence Response Team</b>	\$ 5,000.00
9	<b>Norwich Public Schools - BRIDGES Extended Learning Program</b>	\$ 50,000.00
10	<b>Our Piece of the Pie - Pathways to Success</b>	\$ 30,000.00
	<b>Total Public/Social Service</b>	<b>\$ 171,200.00</b>
	<b><u>OTHER</u></b>	
11	<b>Norwich Housing Authority - JFK Roof Repair Phase II</b>	\$ 50,000.00
12	<b>Disabilities Network - ramps</b>	\$ 15,000.00
13	<b>Norwich Fire Dept - Permanent Storage Structure at Central Station</b>	\$ -
14	<b>SCADD - Bathroom renovation 313 Main St.</b>	\$ -
15	<b>CD Office - Property Rehabilitation Program</b>	\$ 300,000.00
16	<b>CD Office - Economic Development Job Creation/Retention</b>	\$ 105,000.00
17	<b>CD Office - Homeownership Downpayment Assistance</b>	\$ -
	<b>Total Other</b>	<b>\$ 470,000.00</b>
	<b>Total Public Service</b>	<b>\$ 171,200.00</b>
	<b>Total Other</b>	<b>\$ 470,000.00</b>
	<b>CD Administration</b>	<b>\$ 160,385.20</b>
18	<b>Fund Balance</b>	<b>\$ 340.80</b>
	<b>Total Requests</b>	<b>\$ 801,926.00</b>

Dated at Norwich, Connecticut this 18th day of June 2013.

ATTEST: *Betsy M. Barrett*  
Betsy M. Barrett  
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 June 17, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City,

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

Samuel J. & Pamela J. Campbell	372 Washington St	\$ 2,059.00
Elaine M. Dzialo	44 Convent Avenue	\$ 3,416.00
Ann D. Engelhardt	47 Convent Avenue	\$ 3,064.00
Patrick L. & Karen A. Burpee	70 Woodrow Avenue	\$ 3,780.00
Charlayne Williams	51 Division Street	\$ 5,068.00
Gregory W. Boyd & Jessica Heffernan	374 Washington St	\$ 3,360.00

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$19,240.66.

Dated at Norwich, Connecticut this 18th day of June 2013.

ATTEST:   
Betsy M. Barrett  
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 June 17, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Ice Arena Authority has presented their report to the Council of the City of Norwich with respect to necessary repairs to the Ice Rink so that the same may be operating in time for the hockey and ice skating season; and

**WHEREAS**, the estimated cost of the necessary repairs shall be \$80,000 (Eighty thousand dollars); and

**WHEREAS**, the Council finds that time is of the essence in making said repairs.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that the sum of \$80,000 (Eighty thousand) be appropriated from the Capital Account #10213-89335 for said repairs.

Dated at Norwich, Connecticut this 18th day of June 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk