

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by the Council of the City of Norwich at a meeting held on June 15, 2009, and that the same has not been amended or rescinded:

WHEREAS, The City of Norwich is eligible to receive \$1,003,051.00 in Community Development Block Grant (CDBG) entitlement funds for the 2009-10 fiscal year; and

WHEREAS, these funds are extended 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, 2009 for applications due in March, 2009. Public hearings were held by in April, 2009 by the Community Development Advisory Committee regarding these funds, and

WHEREAS, already approved and submitted to HUD a CDBG-Stimulus Action Plan for the Greeneville Fire Station Rehabilitation for \$147,000; the Norwich Housing Authority for \$62,750 and the Board of Education Energy Efficiency project for \$33,250; and

WHEREAS, the Community Development Advisory Committee approved funding recommendations on May 11, 2009 and May 27, 2009 for the CDBG entitlement grant of \$1,003,051.00,

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the sum of \$1,003,051.00 in CDBG entitlement grant funds be allocated as follows, and that the Assistant City Manager is directed to submit the Annual Action Plan for the City of Norwich to the Department of Housing and Urban Development by July 17, 2009.

**SOCIAL SERVICE PROGRAMS**

Norwich Human Services/Winter Hospitality Center	\$29,500
TVCCA Shelter for Homeless Families/Rehousing program	\$30,000
Norwich Human Services-Job Training	\$50,000
Norwich Adult Education/Madonna Place	
English As Second Language Instruction	\$15,000
Norwich Childcare Assistance Program	\$15,000
Literacy Volunteers	\$10,000
Connecticut Pardon Team	\$5,500
Area Food Pantry Consortium	\$10,000
Norwich Recreation/Summer Scholarship	\$20,000
Women's Center	\$5,000
ArtWorks	\$5,000
Norwich Human Services Supportive Housing Services	\$15,000
NAACP Art Program	\$5,000

**HOUSING AND INFRASTRUCTURE PROGRAMS**

Norwich Property Rehabilitation Program	\$350,000
Norwich Board of Ed Energy Efficiency program	\$67,500
Norwich Housing Authority-Rosewood Manor Bathroom Project	\$80,551
Administration	\$190,000
Public Works Sidewalks	\$100,000

**Total \$1,003,051**

Dated at Norwich, Connecticut this 16th day of June 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 June 15, 2009, and that the same has not been amended or rescinded:

**WHEREAS**, the Rehab Review Committee is responsible for approving policies and procedures that govern the Property Rehab Program funded with various grants made by the federal Department of Housing and Urban Development (HUD), and

**WHEREAS**, a general knowledge of real estate and minority housing needs are assets for a resident serving on the Rehab Review Committee, and

**WHEREAS**, the ordinance establishing the Rehab Review Committee calls for the Committee to have a certain composition that includes staff from the Norwich Office of Community Development, the Fire Marshall , the Norwich Building Department and Norwich residents, and

**WHEREAS**, a vacancy exists on the committee for a Norwich resident, and Mr. Kevin Lin, a resident with the knowledge and experience sought has agreed to serve on the committee,

NOW THEREFORE, be it resolved by the Council of the City of Norwich that Mr. Kevin Lin shall be appointed to the Rehab Review Committee for a term to expire May 18, 2010 or until a successor is appointed.

Dated at Norwich, Connecticut this 16th day of June 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 June 15, 2009, and that the same has not been amended or rescinded:

WHEREAS, several city departments are experiencing budget overages and surpluses in their vehicle fuel, heating fuel and utilities line items and,

WHEREAS, the possibility of such overages and surpluses was anticipated and budgeted for in the Contingency Account,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$115,000 be and hereby is appropriated from Contingency Account 01090-80086.

BE IT FURTHER RESOLVED, that the fiscal year 2008-09 budgets for the following departments and divisions be increased or decreased as follows:

DEPARTMENT/ DIVISION NAME	ACCOUNT NUMBER AND DESCRIPTION	INCREASE/ DECREASE	AMOUNT
POLICE	01021 80023 GAS OIL & GREASE	INCREASE	49,000.00
NORWICH FIRE	01022 80023 GAS OIL & GREASE	INCREASE	10,000.00
NORWICH FIRE	01022 80035 UTILITIES	INCREASE	7,500.00
LAUREL HILL FIRE	01024 80023 GAS OIL & GREASE	INCREASE	500.00
OCCUM FIRE	01025 80035 UTILITIES	INCREASE	1,000.00
TAFTVILLE FIRE	01026 80023 GAS OIL & GREASE	INCREASE	2,000.00
TAFTVILLE FIRE	01026 80035 UTILITIES	INCREASE	4,000.00
YANTIC FIRE	01027 80023 GAS OIL & GREASE	INCREASE	1,500.00
YANTIC FIRE	01027 80035 UTILITIES	INCREASE	4,000.00
RECREATION	01032 80023 GAS OIL & GREASE	INCREASE	1,500.00
SENIOR CENTER	01036 80023 GAS OIL & GREASE	INCREASE	2,000.00
PW-FLEET MAINTENANCE	01039 80023 VEHICLE FUEL	INCREASE	68,000.00
PW-FLEET MAINTENANCE	01039 80035 UTILITIES	INCREASE	3,000.00
PW-STREET MAINTENANCE	01042 80035 UTILITIES	INCREASE	24,000.00
PW-BUILDING MAINTENANCE	01047 80007 UTILITIES OTHER	INCREASE	9,000.00
PW-BUILDING MAINTENANCE	01047 80035 UTILITIES	INCREASE	20,000.00
EMERGENCY MANAGEMENT	01091 80023 GAS OIL & GREASE	INCREASE	500.00
EMERGENCY MANAGEMENT	01091 80035 UTILITIES	INCREASE	3,000.00
	SUBTOTAL - INCREASES		<u>210,500.00</u>
POLICE	01021 80035 UTILITIES	DECREASE	500.00
OCCUM FIRE	01025 80023 GAS OIL & GREASE	DECREASE	1,000.00
RECREATION	01032 80035 UTILITIES	DECREASE	2,500.00
PW-LANDFILL	01040 80035 UTILITIES	DECREASE	500.00
NON-DEPARTMENTAL	01090 80002 STREET LIGHTING	DECREASE	91,000.00
	SUBTOTAL - DECREASES		<u>95,500.00</u>
	NET INCREASE		<u><u>115,000.00</u></u>

Dated at Norwich, Connecticut this 16th day of June 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 June 15, 2009, and that the same has not been amended or rescinded:

**BE IT REVOLVED** that Jesshua Ballaro-Pina be and is herby appointed to fill the vacancy on the Board of Education created by the passing of Mr. Robert Booth, for the remainder of his term as recommended by the Democratic Town Committee.

Dated at Norwich, Connecticut this 16th day of June 2009.

ATTEST:   
Sandra Greenhalgh  
City Clerk