

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by the Council of the City of Norwich at a meeting held on August 19, 2013, and that the same has not been amended or rescinded:

RESOLUTION PROVIDING FOR REFERENDUM VOTE TO
BE HELD IN CONNECTION WITH THE MUNICIPAL
ELECTION ON NOVEMBER 5, 2013

RESOLVED: That the ordinance entitled “AN ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH INFRASTRUCTURE IMPROVEMENT PROGRAM (2013) AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE,” as adopted by this meeting of the Council, be submitted pursuant to Chapter VIII, Section 4 of the City Charter and Chapter 152 of the Connecticut General Statute;, as amended, to a referendum vote of the qualified electors and voters of the City for approval or disapproval in conjunction with the general election on November 5, 2013 between the hours of 6:00 A.M. and 8:00 P.M. (E.S.T.) and that the Notice of said Referendum state the question to be voted upon and the ballot label with respect thereto as follows:

QUESTION 1:

“Shall the ordinance entitled “AN ORDINANCE APPROPRIATING \$5,000,000 FOR THE CITY OF NORWICH INFRASTRUCTURE IMPROVEMENT PROGRAM (2013) AND AUTHORIZING THE ISSUE OF \$5,000,000 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE.” adopted by the Council on August 19, 2013, be approved? YES NO”

The ballot label for said question will read as follows:

“Shall the \$5,000,000 appropriation and bond Issuance authorization for the City of Norwich 2013 Infrastructure Improvement Program, consisting of road, bridge, pier and wharf improvements, as adopted by the City Council, be approved? YES NO”

The voting will be by paper/electronic ballot. Those desiring to vote for the question shall fill in the box in front of the question on the ballot at **“YES.”** Those desiring to vote against the question shall fill in the box in front of the question on the ballot at **“NO.”** Absentee ballots will be made available in accordance with the law.

The warning of said Referendum shall state that the full text of the aforesaid resolution and question is on file open to public inspection in the office of the City and Town Clerk.

The City and Town Clerk is hereby authorized to prepare pursuant to section 9-369b of the Connecticut General Statutes explanatory text for the foregoing question. Subject to the approval of Corporation Counsel, the Council further authorizes the preparation and printing of materials concerning the question approved above in addition to the explanatory text in accordance with section 9-369b of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

WHEREAS, the City Manager Alan H. Bergren has recommended for appointment as an alternate **member** to the Inland, Wetlands, Water Courses and Conservation Commission for a term to expire on 6/15/15 or until a successor is appointed, the following;

Christine LaMothe (R)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby approves the appointment of the above named to the Inland, Wetlands, Water Courses and Conservation Commission.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Shiela Hayes (D) be appointed to the Personnel and Pension Board as an Alternate for a term to expire on March 1, 2015 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Mark M. Bettencourt (D) be appointed to the Ice Arena Authority for a term to expire on April 1, 2015 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Gary Makowicki (R) be appointed to the Ice Arena Authority for a term to expire on April 1, 2015 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

BE IT RESOLVED that Daniel Daniska (U) be appointed to the Commission on the City Plan as an Alternate for a term to expire on February 28, 2015 or until a successor is appointed.

Dated at Norwich, Connecticut this 20th day of August 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 August 19, 2013, and that the same has not been amended or rescinded:

WHEREAS, CGS §§ 10-76d(e)(5) and 10-76g(b) state that the treasurer, within 30 days after receiving necessary documentation from the Board of Education, shall credit the Board of Education's special education expenditure account with Special Education Excess Cost Grant receipts to the extent that the Board of Education's actual special education expenditures exceeds its budget for such expenditures and;

WHEREAS, the Comptroller of the City of Norwich has accounting and control responsibilities referred to in Norwich City Charter Chapter IX, §3 and;

WHEREAS, the City of Norwich budgeted \$1,800,000 in Excess Cost Grant revenues for fiscal year 2012-13 and actually received \$2,413,863 and;

WHEREAS, the Board of Education has delivered necessary documentation to the Comptroller indicating that its actual Special Education Tuition Payment expenditures for fiscal year 2012-13 were \$9,326,584.05, or \$1,398,962.05 higher than their budget of \$7,927,622.

NOW, THEREFORE, BE IT ACKNOWLEDGED BY THE COUNCIL OF THE CITY OF NORWICH, that, in accordance with CGS §§ 10-76d(e)(5) and 10-76g(b), the Comptroller will credit \$1,398,962.05 of the Excess Cost Grant revenues to the Board of Education's 2012-13 Special Education Tuition Payment expenditures.

Dated at Norwich, Connecticut this 20th day of August 2013.

ATTEST: 
Betsy M. Barrett
City Clerk