

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by the Council of the City of Norwich at a meeting held on October 7, 2013, and that the same has not been amended or rescinded:

**WHEREAS**, in December of 1963 the Council of the City of Norwich adopted a resolution creating an advisory committee to be known as the Mohegan Park Advisory Committee and to consist of 5 Aldermen and 5 electors to explore the preparation of a master plan for the development of Mohegan Park and to report the same to the Council on or before the regular meeting to be held in March of 1964; and

**WHEREAS**, in March of 1968 the Council of the City of Norwich abolished the Mohegan Park Advisory Committee and established a Mohegan Park Improvement and Development Advisory Committee which then consisted of 4 electors and 3 Aldermen; and

**WHEREAS**, the membership and make-up of the Mohegan Park Improvement and Development Advisory Committee have been changed by resolution on a number of occasions, most recently by resolution adopted May 19, 2003 reducing the number of electors on the Committee from 8 to 6, all appointed by the City Council, 3 Aldermen and the Public Works Director to serve as an ex-officio member; and

**WHEREAS**, aldermanic members serve only during their term of office; and

**WHEREAS**, the Council of the City of Norwich finds that communication between the Mohegan Park Improvement and Development Advisory Committee and the Council can be facilitated by one aldermanic member and three alderpersons are not necessary.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY NORWICH** that, a resolution adopted by the Council of the City of Norwich on May 19, 2003 be further amended by reducing the number of Aldermen appointed to Mohegan Park Improvement and Development Advisory Committee from 3 to 1 such that the committee shall consist of 6 electors appointed by the Council, one Alderman and the Public Works Director shall serve as an ex-officio member; this resolution to become effective on December 3, 2013.

Dated at Norwich, Connecticut this 8th day of October 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by the Council of the City of Norwich at a meeting held on October 7, 2013, and that the same has not been amended or rescinded:

**BE IT RESOLVED**, that the following be and hereby are appointed members of the Mohegan Park Improvement and Development Advisory Committee to serve until December 31, 2014 or until their successors are appointed

Kerry R. Bilda  
Timothy Smith  
Brandon Hyde  
Kevin Crowley

Dated at Norwich, Connecticut this 8th day of October 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 October 7, 2013, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich and International Association of Fire Fighters (IAFF), Local 892, covering the period between July 1, 2013 and June 30, 2016, be, and the same hereby is, approved in accordance with the provisions of Connecticut General Statutes, Section 4-474; and further, that the City Manager, Alan H. Bergren, be, and hereby is, authorized and directed to execute the same in the name of the City.

Dated at Norwich, Connecticut this 8th day of October 2013.

ATTEST:   
Betsy M. Barrett  
City Clerk