

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by the Council of the City of Norwich at a meeting held on November 18, 2013, and that the same has not been amended or rescinded:

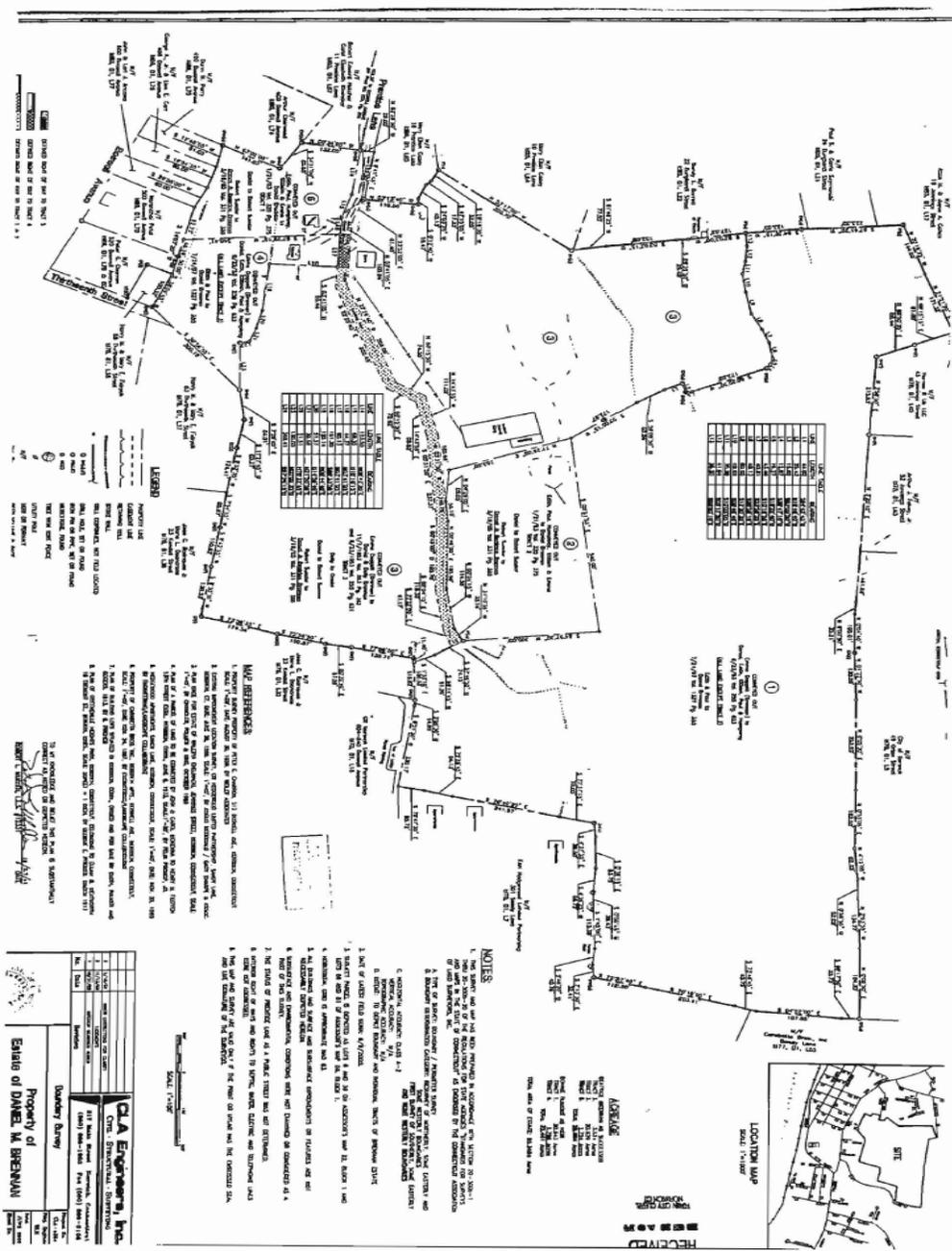
WHEREAS, Bonnie Dumont and Steve Dumont have proposed gifting to the City of Norwich, subject to conditions to be agreed to, an undeveloped parcel of land consisting of approximately 30.64 acres located to the rear of Prentice Lane and shown as Tract One on a boundary survey recorded in volume 12 at page 638 of the records of maps and surveys at the office of the Norwich City Clerk, this parcel being a portion of the premises conveyed to Bonnie Dumont by a Certificate of Devise recorded November 19, 2009 at volume 2586, page 168 of the Norwich Land Records; and

WHEREAS, this land abuts or is located near to other city owned land and to Mohegan Park; and

WHEREAS, any conveyance to the city may require said parcel to be maintained as open space or made subject to a conservation easement; and

WHEREAS, the Council of the City of Norwich finds that the parcel is assessed on the list of October 1, 2012 as having a value of \$29,000 and is listed as vacant land, that the taxes due are current, and that said parcel may be of value to the city of Norwich as open space or for such other uses as may be permitted.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren, with the assistance of such city personnel as he may choose, be and hereby is authorized and requested to obtain additional information with respect to the parcel and the proposed transfer and to enter into discussions with the Dumont's regarding the proposed transfer and any restrictions sought to be imposed on the property and to report to the Council on the same by the meeting of the Council scheduled for November 18, 2013. This report should include a draft of any proposed conservation easement and information on the terms of a transfer including any material restrictions which may be applicable to the parcel. A referral to the Commission on the City Plan should also be made in anticipation the parcel may be incorporated within Mohegan Park or maintained as open space. A copy of a portion of the survey is attached as Exhibit A.



Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, Chapter 99 of the Connecticut General Statutes allows a municipality to establish a Charter Revision Commission by a resolution adopted by a 2/3 vote of the entire membership of the appointing authority, in Norwich, the City Council.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Norwich, that a Charter Revision Commission consisting of 7 electors of the City of Norwich, to be appointed by the Council of the City of Norwich with each alderperson to nominate one individual, with the appointments to be made within 30 days of the adoption of this resolution, be, and the same hereby is, created for the purpose of revising and proposing amendments to the existing charter of the City of Norwich, to include examination of the charter for the purpose of considering amendments to provisions dealing with the following:

- Correcting technical errors and/or omissions
- Setting Council salaries by ordinance
- Raising council bonding threshold to a percent of the adopted budget
- Consider four year staggered terms for members of the Council with a limit of 2 terms
- Tying the capital budget to a percent of the operating budget
- Changing the title of the Council President Pro-tem to Deputy Mayor
- Adopting a single mill rate for the entire City; and

BE IT FURTHER RESOLVED, by the Council of the City of Norwich, that any amendment proposed by the Commission be presented in such a manner that the elector of the City of Norwich, in referendum, may vote separately on each amendment except where compatible groupings are possible, and

BE IT FURTHER RESOLVED, by the Council of the City of Norwich that said Commission shall make its report, including the proposed draft of any amendments to the Charter no later than March 16, 2015.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has received a Historic Restoration Fund Grant for the City Hall Stair Project, which final grant amount will be in excess of \$100,000; and

WHEREAS, the City must enter into a Preservation Restriction which, given the size of the grant, shall be for twenty (20) years; and

WHEREAS, under the terms of the Preservation Restriction the City agrees:

- 1) Not to perform any work on the property other than routine maintenance without the permission of the State Historic Preservation Office; and
- 2) To ensure reasonable opportunities for the public to view the property and not to change the use of the property without the prior consent of the State Historic Preservation Office.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby is authorized and directed to execute on behalf of the City of Norwich a grant of Easements, Declaration of Covenants, and Declaration of Preservation Restrictions in favor of the State of Connecticut acting by the State Historic Preservation Office; to prepare such documents as are necessary to support the same; and to submit the executed and supporting documents to the State Historic Preservation Office as required.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority anticipates it needs to expend more than \$100,000 during the calendar year 2014 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,204,891.33 from operations during 2014 and to expend the same.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend \$1,204,891.33 during calendar year 2014 to cover the cost of anticipated expenses.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has acquired the property at 59 and 61 School Street through a tax foreclosure; and

WHEREAS, on August 19, 2013 the Council held a public hearing to receive comment and recommendations concerning the disposition of the James L. Smith House at 59 School Street; and

WHEREAS, multiple suggestions were received and strong sentiment expressed that the City of Norwich attempt to preserve and develop the house in recognition of its historic aspects; and

WHEREAS, the Council of the City of Norwich finds that it is appropriate to delay any disposition of the property until such issues have been appropriately addressed and considered.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that a committee to be known as the 59 and 61 School Street Committee be and hereby is established to review the condition of the property, consider whether its size, location and condition will allow it to be developed as a historic site, to consider whether the property is appropriate for development and, if so, whether that can be best achieved by public, private or non-profit development, and to report to the Council of the City of Norwich with respect to its findings and recommendations by the Council meeting to be held on the first Monday of March, 2014; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the 59 and 61 School Street Committee shall consist of the following individuals:

Sofee Noblick
Gary Schnip
Andrew Zeeman
Richard Caron
James Quarto
Joseph East
Dale Plummer

and that the membership of said committee may be increased at any time by the Council.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, the property at 23 Washington Street has for a long time been vacant and in dilapidated condition; and

WHEREAS, the City of Norwich recently acquired the same through a tax foreclosure; and

WHEREAS, the inspectors who have examined the property recommend it be demolished; and

WHEREAS, the estimated cost to demolish the structure is \$38,380; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to demolish the structure.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sum of \$38,380 be and hereby is appropriated from the Bond Demolition Account 15232-88100 to pay for the demolition of the structure located at 23 Washington Street.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

RESOLUTION WITH RESPECT TO THE AUTHORIZATION,
ISSUANCE AND SALE OF NOT EXCEEDING \$7.0 MILLION
CITY OF NORWICH GENERAL OBLIGATION REFUNDING
BONDS, AUTHORIZING COMBINING INTO ONE ISSUE AND
MAKING DETERMINATIONS WITH THE REFUNDING
BONDS ANY OTHER AUTHORIZED BUT UNISSUED
BONDS OF THE CITY, AND AUTHORIZING AGREEMENTS
FOR THE INVESTMENT OF THE REFUNDING ESCROW
AND ITS REINVESTMENT OVER ITS TERM

Section 1. \$7.0 Million principal amount of refunding bonds of the City of Norwich, or so much thereof as shall be necessary, are hereby authorized to be issued and the proceeds there from appropriated for the purpose of refunding, including advance refunding, all or any portion of the aggregate principal amount of any issue of City of Norwich (hereinafter, the "City") General Obligation Bonds now or hereafter outstanding or hereafter authorized, issued and outstanding, (the "Prior Bonds"), including but not limited to outstanding bonds of the City's 2004 Series B and 2005 Series A and B issues and for the payment of all fees and expenses incurred in connection therewith, including redemption price, legal, fiscal advisor, underwriting, accounting, escrow verification, investment broker, printing, rating agencies, registrar, transfer and paying and escrow agents, printing, and such other costs and expenses, and those necessary, appropriate or customarily incurred in connection with the refunding of bonds.

Section 2. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the City Manager and City Treasurer (the "City Officials"). They shall bear such rate or rates of interest or sold at such price or prices, including discount or premium with respect to par, as shall be determined by the City Officials pursuant to Section 7-370 of the General Statutes. The bonds and notes shall be general obligations of the City, and each bond and note shall recite that every requirement of law relating to its issue has been duly complied with, that it is within every debt and other limit prescribed by law, that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon, and will be paid from property taxation to the extent not paid from other sources. The aggregate principal amount of refunding bonds to be issued, the particular issue or portion thereof they shall refund, the annual installments of principal, redemption provisions, if any, the date, time and manner of issue and sale, interest rate on the bonds, designation of registration transfer and paying agent, financial advisor, underwriter, verification agent or other service providers to facilitate the issuance of the bonds and the transactions herein authorized, and other terms, details and particulars of such bonds, and their issuance and the use and investment of proceeds, including issuance premium, if any, shall be determined by the City Officials in accordance with the General Statutes of the State of Connecticut, as amended, including but not limited to 7-370 et. seq. The refunding bonds authorized herein may be issued in one or more series, at one or more times and from time to time, provided that, the aggregate principal amount of all such refunding bonds issued shall not exceed \$7.0 Million.

Section 3. The City Officials are hereby authorized on behalf of the City to enter into bond purchase contracts for the sale of the bonds, insurance or other credit enhancement contracts, escrow agreements, investment contracts to invest the proceeds of the bonds pending their use for the purposes of the issue, including purchasing open market treasury securities, State and Local Government Series, or any investment permitted by law, to enter into interest rate swap agreements or other agreements and determinations authorized by Section 7-370b and 7-370c, and to execute and deliver such other contracts or certificates necessary or appropriate to consummate the issuance of bonds and transactions herein contemplated, to contract with agents to act on behalf of the City with respect to any of the foregoing and to apply the proceeds of such bonds for the purposes herein authorized. In connection with agreements to invest the proceeds of the bonds, the City Officials are specifically authorized to enter into contracts to provide for the investment or reinvestment of amounts held in an advance refunding escrow, including but not limited to agreements to deliver, provide, or receive securities to fund the refunding escrow, or to otherwise facilitate refunding purposes, to purchase securities during the term of the escrow from proceeds derived from maturing escrow securities, including agreements committing to purchase or allow for the purchase of such securities over the term of the escrow, in exchange for payment, and which agreements may be described or are commonly known as escrow float contracts, escrow reinvestment agreements or generally, guaranteed investment contracts. Such agreements and any contract agreement authorized hereunder, may include agreements with and instructions to an escrow agent, or consist of agreements with multiple parties to accomplish its objectives, provisions for delivery and payment of securities or exchanges of cash flow, provisions identifying the type of securities to be delivered, the date, principal amount, maturity date and maturity amount of delivered securities, the timing and amount of exchanged cash flows, if any, default provisions, the preconditions to entering into such agreements, including opinions of counsel, including reasoned opinions addressing the effect of bankruptcy, insolvency, appointment of a conservator or other similar proceedings with respect to any party to such contract, including, but not limited to a party agreeing to provide such securities to the escrow in exchange for payment therefore, or any party to an interest rate swap agreement. The agreements contemplated by this section may consist of more than one agreement entered into with more than one party. Any portion of the payment derived from such contracts may be deposited to the refunding escrow or expended to reduce, directly or indirectly, the amount of bonds required to be issued to refund the City's Prior Bonds.

Section 4. The City Officials are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this resolution.

Section 5. The City Officials are authorized to combine with the issue of refunding bonds herein authorized, bonds for any other purpose which the City has authorized but, as of the issue date of the applicable series of refunding bonds, are unissued, including any bonds

authorized subsequent to the date of adoption of this resolution. Solely in connection with such combined issue, the City Officials in addition to the authority conferred upon them by any bond resolution authorizing the issue of the bonds to be combined into one issue with the refunding bonds, are hereby delegated the authority to enter into contracts of purchase for such bonds and to determine their interest rate, and to exercise with respect to such combined issue of bonds the authority herein conferred.

Section 6. The City Officials are hereby authorized on behalf of the City to enter into contracts and to execute and deliver certificates necessary, appropriate or advisable in their determination to consummate the issuance of the bonds and the transactions authorized herein.

Section 7. This Resolution shall remain in full force and effect until repealed by the City Council.

Section 8. It is hereby found and determined that the issue of all, or a portion of, the Bonds, Notes or other obligations of the City authorized to be issued herein as qualified private activity bonds, or with interest that is includable in gross income of the holders thereof for purposes of federal income taxation, is in the public interest. The City Officials are hereby authorized to issue and utilize without further approval any financing alternative currently or hereafter available to municipal governments pursuant to law including but not limited to any "tax credit bonds" or "Build America Bonds" including Direct Payment and Tax Credit versions.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Winston Group, through CT Norwich, LLC has acquired a partially completed hotel property at 154 Salem Turnpike in Norwich, Connecticut; and

WHEREAS, the Winston Group has invested significant capital into the property to acquire and secure it; and

WHEREAS, the Winston Group proposes to repair damage to the property caused by wear and tear and by vandalism and to continue and complete construction of the building for use as a hotel; and

WHEREAS, the property is likely to continue to deteriorate and to be a highly visible eyesore unless completed; and

WHEREAS, the taxes received by the City of Norwich from the property in its present condition are far less than those that would be generated if the property is completed as planned by the Winston Group; and

WHEREAS, the Winston Group has approached the City of Norwich and requested the City provide financial support to the project through tax incremental financing (TIF) in the form of a tax incremental deferral, to be used to repay a privately placed bond issued by the Winston Group for the project; and

WHEREAS, the Council of the City of Norwich finds that it would be in the best interest of the City of Norwich to consider and review such a proposal and determine, if found feasible, the costs and benefits it would represent to the City of Norwich.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren and Comptroller Josh Pothier be and hereby are authorized and directed, with the assistance of the Corporation Counsel and Attorney Joseph Fasi the process to review and consider the use of tax incremental financing for this project, and by which it would be implemented, the necessary requirements and steps for implementation and to consider any indirect benefits to the City of Norwich which may be offered in connection with such project including, but not limited to, a focus on hiring Norwich residents, the making available of facilities to Norwich organizations and the entering into agreements with vendors to support Norwich businesses. A report will be given to the City Council for the December 16, 2013 city council meeting, to evaluate further development action and planning.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, at the Council meeting of February 19, 2013, Scott Learned was appointed as an alternate to the Historic District Commission to fill the remainder of a term expiring on December 31, 2015 ; and

WHEREAS, the resolution stated in error that the term being filled was that for Cort Murphy and in fact was to complete the term of Marco Middleton who had resigned.

NOW, THEREFORE, BE IT RESOLVED, that the resolution appointing Scott Learned be amended to substitute the name of Mr. Marco Middleton for Mr. Cort Murphy in the resolution.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted March 19, 2013 appointed a Police Station Committee to perform a comprehensive review of sites which have been or may be considered suitable for the expansion of or the relocation of the Norwich police station; to rank the sites suitability to meet the needs and mission of the Norwich Police Department in order of preference as determined by the Committee; and to report the same to the Council of the City of Norwich; and

WHEREAS, the Committee was asked to report to the Council by its first meeting of September 2013; at which meeting the Chairman of the Committee, Mr. David Eggleston, orally presented information more completely set out in a written report dated August 22, 2013 which had been submitted to the Council; and

WHEREAS, the Committee requested additional time to conduct an additional review.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Police Station Committee be requested to submit a written report to the Council of the City of Norwich recommending a course of action by the first meeting of the Council in March 2014.

Dated at Norwich, Connecticut this 19th day of November 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 November 18, 2013, and that the same has not been amended or rescinded:

NOW THEREFORE BE IT RESOLVED the meeting of the Norwich City Council scheduled to be held on December 2, 2013 is hereby canceled.

Dated at Norwich, Connecticut this 19th day of November 2013.

ATTEST: 
Betsy M. Barrett
City Clerk