

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by the Council of the City of Norwich at a meeting held on February 3, 2014, and that the same has not been amended or rescinded:

**RESOLVED**, that the accounting firm of Blum Shapiro PC be and hereby is, appointed to perform the regular general audit for the City of Norwich (including the Board of Education, Department of Public Utilities, and Community Development) for fiscal year 2013-2014.

Dated at Norwich, Connecticut this 4th day of February 2014.

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by the Council of the City of Norwich at a meeting held on February 3, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, City Manager, Alan H. Bergren, proposes, subject to the approval of the Council, to appoint as a **regular member** of the Harbor Management Commission to fill the vacancy created by the resignation of Lauren Miner, for a term to expire on 12/7/15 or until a successor is appointed the following;

H. Tucker Braddock Jr. (D)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby approves the appointment of the above named to the Harbor Management Commission.

Dated at Norwich, Connecticut this 4th day of February 2014.

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by the Council of the City of Norwich at a meeting held on February 3, 2014, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that Pamela Muccilli (U) move from an alternate member to a **regular member** of the Historic District Commission to fill the vacancy due to the resignation of Malcolm Edgar for a term to expire on December 31, 2014 or until a successor is appointed.

**BE IT RESOLVED** that C. Scott Learned (D) move from an alternate member to a **regular member** of the Historic District Commission to fill the vacancy due to the resignation of Cort Murphy for a term to expire on December 31, 2015 or until a successor is appointed.

**BE IT RESOLVED** that Timothy Dowhan (D) be appointed as an **alternate member** to the Historic District Commission for a term to expire on December 31, 2014 or until a successor is appointed.

Dated at Norwich, Connecticut this 4th day of February 2014.

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 February 3, 2014, and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the below named be appointed as a **regular member** of the Uncas Health District with a term to expire on January 9, 2015 or until a successor is appointed:

JoAnn Merolla-Martin (D)

Dated at Norwich, Connecticut this 4th day of February 2014.

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 February 3, 2014, and that the same has not been amended or rescinded:

**RESOLUTION APPROPRIATING \$85,000 FROM CONTINGENCY ACCOUNT 01090-80086 OR SUCH OTHER CITY ACCOUNTS AS AVAILABLE, TO DEFEASE AND RETIRE CITY OF NORWICH OUTSTANDING 2001 SERIES B (TAXABLE) BONDS, AND TO AUTHORIZE THE IMPLEMENTATION OF THE PAYMENT AND RETIREMENT OF SUCH BONDS**

**RESOLVED:**

Section 1. \$85,000 is appropriated from “Contingency Account 01090-80086”, or such other City Accounts as may be available, to pay prior to maturity the outstanding principal of City of Norwich General Obligation Bonds Issue of 2001, Series B (Taxable) Dated April 5, 2001 (the “Bonds”), the current outstanding balance of which is \$75,000 after taking into account the budgeted payment on April 1, 2014, and interest due thereon (said outstanding principal and interest due thereon hereafter the “defeasance amount”), and for the payment of all fees and expenses incurred in connection therewith, including redemption price, legal, fiscal and interest rate advisors, underwriting, accounting, escrow and funding verification, investment broker, printing, registrar, transfer and paying and escrow agents, trustee, printing, and such other costs and expenses as are necessary, appropriate or customarily incurred in connection with the defeasance and prepayment of bonds.

Section 2. The City Manager and Comptroller (“City Officials”) are delegated authority to make all determinations regarding defeasance and payment of the bonds, including: the aggregate principal amount of and particular maturity of bonds to pay, the date and time of defeasance establishment and prepayment, designation of registration, transfer, paying agent, or verification agent, bond counsel, and service providers to facilitate the defeasance and payment of the bonds, and other terms, details and particulars of the prepayment and all transactions contemplated, appropriate or necessary to accomplish it.

Section 3. Without limiting the provisions of Section 2, the City Officials are hereby authorized on behalf of the City to enter into escrow agreements, trust agreements, investment contracts to invest the appropriation pending its use for the purposes herein, including purchasing open market treasury securities or such investments through the State and Local Government Series, to execute or deliver agreements or certificates regarding and attesting to

compliance with the provisions of the Internal Revenue Code or Securities and Exchange Commission, to issue notices of redemption and defeasance of the bonds, to provide for payment of the bonds, to execute and deliver such other contracts or certificates necessary or appropriate to consummate the 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 appropriation herein authorized for the purposes and expenses herein authorized.

Section 4. The provisions of this resolution shall supersede any conflicting resolution or bylaw heretofore adopted, provided nothing herein shall be construed to affect any pledge, lien or security established to secure payment of the Bonds while such bonds are outstanding.

Dated at Norwich, Connecticut this 4th day of February 2014.

ATTEST:   
Betsy M. Barrett  
City Clerk