

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by the Council of the City of Norwich at a meeting held on September 3, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich has reviewed and considered the Assessment and Option Reports presented to it by the Norwich Community Development Corporation with respect to the Reid & Hughes Building, 193-201 Main Street, together with other information about the property provided to it through the Norwich Community Development Corporation and City Manager Alan H. Bergren and his designees and by others; and

WHEREAS, the Council of the City of Norwich has reviewed the draft of the Request for Proposals prepared for it by the Norwich Community Development Corporation; and

WHEREAS, the Council of the City of Norwich finds that further delay in issuing a Request for Proposals may be detrimental to development of the Reid & Hughes Building

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Community Development Corporation as the city's development agency be and hereby is directed to issue a Request for Proposals for the Reid & Hughes Building substantially consistent with the draft Request for Proposal it presented to the Council; to establish a timeline for responses; to report said timeline to the Council of the City of Norwich no later than its first meeting of October 2013; and to make such recommendations to the Council with respect to any proposals received as it deems appropriate and necessary; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it reserves to itself all decisions to be made as to selecting any developer or any proposal, or none of the same, with respect to the development of the Reid & Hughes Building property.

Dated at Norwich, Connecticut this 4th day of September 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by the Council of the City of Norwich at a meeting held on September 3, 2013, and that the same has not been amended or rescinded:

WHEREAS, on January 22, 2013, the Council of the City of Norwich approved an expenditure of \$25,000 from account 10213-88110 to pay for the demolition of the structure on the city-owned property located at 631 West Main Street; and

WHEREAS, the project was completed at a cost of \$9,500 which was under an estimated cost allocation of \$25,000, leaving \$15,500 of funds available for reallocation; and

WHEREAS, on April 1, 2013, the Council of the City of Norwich approved an expenditure of \$3,275 from the available funds in account 10213-88110 to secure the facilities at the Capehart Mill; and

WHEREAS, on May 6, 2013, the Council of the City of Norwich approved an expenditure of \$1,770 from the available funds in account 10213-88110 for the pre-renovation/demolition survey for 53 Washington Street; and

WHEREAS, we received an estimate of \$4,700 to provide consultation on the demolition of the existing brick masonry warehouse at 77 Chestnut Street.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$4,700 be and hereby is appropriated from the Capital Improvement Account 10213-88110 for the purpose of providing consultation on the demolition of the existing brick masonry warehouse at 77 Chestnut Street.

Dated at Norwich, Connecticut this 4th day of September 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 September 3, 2013, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich including funding in its 2013-14 Capital Budget of \$18,000 for the Occum Volunteer Fire Department for the purposes of upgrading the lighting of the fire station and resealing the parking lot; and

WHEREAS, the Occum Volunteer Fire Department will be able to make these two improvements for \$11,325, for a savings of \$6,675; and

WHEREAS, the Occum Volunteer Fire Department has requested to apply \$4,400 of the savings in the Capital Budget which had been allocated for the purposes of upgrading the lighting of the fire station and resealing the parking lot towards the repainting of the exterior doors, trim, and rear fire escape of the Occum Fire Station.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the 2013-14 Capital Budget for the Occum Volunteer Fire Department be and hereby is amended to reduce \$6,675 funding for the purposes of upgrading the lighting of the fire station and resealing the parking lot and add \$4,400 funding for repainting of the exterior doors, trim, and rear fire escape of the Occum Fire Station.

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the remaining \$2,275 from the original appropriation for the purposes of replacing upgrading the lighting of the fire station and resealing the parking lot be and hereby is reallocated to Capital Budget line item 10214-88000 – Capital Contingency.

Dated at Norwich, Connecticut this 4th day of September 2013.

ATTEST:



Betsy M. Barrett
City Clerk