

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by the Council of the City of Norwich at a meeting held on March 17, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a **member** to the Ethics Commission for a term to expire on October 18, 2015 or until a successor is appointed;

Kathryn Lord (U)
Patrick McMahon (D)

BE IT RESOLVED that the following be appointed as an **alternate member** to the Ethics Commission for a term to expire on October 18, 2015 or until a successor is appointed;

Christopher Dixon (D)
Carol Menard (U)

Dated at Norwich, Connecticut this 18th day of March 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by the Council of the City of Norwich at a meeting held on March 17, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as an **alternate member** to the Personnel & Pension Board for a term to expire on December 01, 2015 or until a successor is appointed;

Anthony Black (D)
Zato Kadambaya (D)

Dated at Norwich, Connecticut this 18th day of March 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by the Council of the City of Norwich at a meeting held on March 17, 2014, and that the same has not been amended or rescinded:

WHEREAS, the city has received an estimate of \$2,300 for the pre-demolition assessment for the structure located at 9 1/2 Fountain Street.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of \$2,300 be and hereby is appropriated from the Bond Demolition Account 15232-88110 for the purpose of the pre-demolition assessment for the structure located at 9 1/2 Fountain Street.

Dated at Norwich, Connecticut this 18th day of March 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by the Council of the City of Norwich at a meeting held on March 17, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich and UPSEU/Dispatchers covering the period between July 1, 2012 and June 30, 2014, 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 18th day of March 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 March 17, 2014, and that the same has not been amended or rescinded:

WHEREAS, the State of Connecticut Department of Energy and Environmental Protection has prepared a time extension amendment to the Personal Service Agreement 2002-20347, Corning Road and Rogers Road Landfill remediation between the State of Connecticut and the City of Norwich; and

WHEREAS, the State requires a new resolution be adopted by the Norwich City Council authorizing the City Manager to sign the amendment on behalf of the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED, that the Norwich City Council hereby authorizes **ALAN H. BERGREN**, as **CITY MANAGER** of the **CITY OF NORWICH**, to sign a time extension amendment to the Personal Service Agreement 2002-20347, Corning Road and Rogers Road Landfill Remediation between the State of Connecticut and the City of Norwich.

Dated at Norwich, Connecticut this 18th day of March 2014.

ATTEST: 
Betsy M. Barrett
City Clerk