

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the Council of the City of Norwich at a meeting held on September 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be re-appointed as regular members to the Community Development Advisory Committee for a term to expire on December 31, 2015 or until a successor is appointed;

Democles Angelopoulos (D)
Edward Derr (D)
Les B. King (R)

BE IT RESOLVED that the following be appointed as regular member to the Community Development Advisory Committee for a term to expire on December 31, 2015 or until a successor is appointed;

Angela Duhaime (D)
Kylene Thompson (D)

Dated at Norwich, Connecticut this 16th day of September 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the Council of the City of Norwich at a meeting held on September 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a member to the Norwich Ice Arena Authority for a term to expire on April 1, 2015 or until a Successor is appointed;

Angela Duhaime (D)

Dated at Norwich, Connecticut this 16th day of September 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the Council of the City of Norwich at a meeting held on September 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as regular members of the Norwich Baseball Stadium Authority with a term to expire on October 31, 2015 or until a successor is appointed:

Matthew Fortin (U)
Robert Reed (R)

Dated at Norwich, Connecticut this 16th day of September 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the Council of the City of Norwich at a meeting held on September 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the following be appointed as a regular member to the Youth Services Advisory Board for a term to expire on February 01, 2015 or until a successor is appointed;

Kevin Saythany (D)

Dated at Norwich, Connecticut this 16th day of September 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 September 15, 2014, and that the same has not been amended or rescinded:

WHEREAS, for many years the State of Connecticut through its Department of Transportation has leased to the City of Norwich certain land located off Wawecus Street between State Routes 2 and 32 and the Norwich Little League complex; and

WHEREAS, the lease permits this land to be used for recreational purposes only; and

WHEREAS, the current lease has expired and the State of Connecticut proposes to enter into a new lease agreement with the City of Norwich for recreational purpose to run for a term of five (5) years, December 1, 2014 to and including November 30, 2019, for no monetary consideration; and

WHEREAS, the proposed lease will provide that the City of Norwich shall have the right to renew the agreement for two (2) additional five (5) year terms, subject to a review and update of the rental fee, said lease agreement and any renewal thereof also providing that the City of Norwich shall hold harmless and indemnify the state for and against any and all claims, losses, liabilities and other matters arising out of the lease or the use and occupancy of the premises; and

WHEREAS, the Council finds it to be in the best interest of the City of Norwich to enter into said lease agreement on behalf of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that City Manager Alan H. Bergren, be and hereby is authorized to execute and deliver such lease agreement with the State of Connecticut in form satisfactory to him on behalf of the City of Norwich together with such other documents as may be necessary to effectuate the same, and to deliver said lease and any other required documents to the State of Connecticut.

Dated at Norwich, Connecticut this 16th day of September 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 September 15, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted September 15, 2014 has authorized City Manager Alan H. Bergren to execute and deliver on behalf of the City of Norwich a Lease Agreement with the State of Connecticut pertaining to certain properties located off Wawecus Street between State Routes 2 and 32 and the Norwich Little League complex; and

WHEREAS, such Lease Agreement will become effective December 1, 2014; and

WHEREAS, the State of Connecticut is prepared to grant permission to the City of Norwich and its invitees to enter the state owned land which will be subject to the Lease Agreement for recreational purposes only while the formal Lease Agreement is being processed, the term of the right of entry to be month to month commencing September 1, 2014; and

WHEREAS, the State of Connecticut will charge a one-time nonrefundable Administrative Fee in the amount of Five Hundred and 00/100 (\$500) Dollars for the development and processing of the Lease Agreement which sum is due upon execution of the right of entry agreement

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Acting City Manager Brigid Marks, be and hereby is authorized and directed to sign a letter agreement necessary to establish permission to the City of Norwich and its invitees to enter upon the above described state owned land while the formal Lease Agreement is being processed; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the sum of Five Hundred and 00/100 (\$500) Dollars be and hereby is appropriated from City Manger's Professional Services, line item (01011-80015), to be paid to the State of Connecticut as a one-time nonrefundable Administrative Fee for the development and the processing of the Lease Agreement; and to deliver the right of way agreement described herein and check to the Director of Rights of Way of the State of Connecticut Department of Transportation.

Dated at Norwich, Connecticut this 16th day of September 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 September 15, 2014, and that the same has not been amended or rescinded:

RESOLVED, that the proposed Agreement between the City of Norwich and United Public Service Employees Union/Cops (UPSEU/COPS), Local 104, covering the period between July 1, 2013 through 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 16th day of September 2014.

ATTEST: 
Betsy M. Barrett
City Clerk