

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by the Council of the City of Norwich at a meeting held on July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is an entitlement community receiving U.S. Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG) dollars and is required to formulate a five year plan outlining the most pressing Community Development priorities facing Norwich and its residents for the upcoming period 2015 – 2019; and

WHEREAS, the City of Norwich has received funding in the amount \$796,995 for program year (PY) 2015 and an additional \$40,000 has been made available through previous years' fund balance, creating an available dollar amount of \$836,995 for distribution and the City must complete an Annual Action Plan for PY 2015 as part of the Consolidated Plan process; and

WHEREAS, the Community Development Advisory Committee (CDAC) has held public meetings and voted on their recommendations for CDBG allocations in the month of March; and

WHEREAS, the Consolidated Plan and Annual Action Plan allocation process required a 30-day comment period prior to being placed into effect and the Council of the City of Norwich was required to hold a public hearing prior to the final vote on both plans, the recommendations and the allocation; and

WHEREAS, the 30-day comment period was from May 25, 2015 until June 23, 2015 and a public hearing before the Council regarding the allocation was held on June 1, 2015 at 7:30 pm in Council Chambers.

NOW THEREFORE BE IT RESOLVED BY THE NORWICH CITY COUNCIL that the allocation sum of \$836,995 in CDBG entitlement grant funds shall be allotted as follows, and that the Community Development Director is hereby directed to submit the 5-Year Consolidated Plan and Annual Action Plan for the City of Norwich to HUD no later than July 17, 2015.

	CDBG Requests - PY 2015 - Available		\$ 796,995	\$ 796,995
	Fund Balance from PY 2013		\$ 40,000	\$ 40,000
	PY 2015 Allocation/Available Funding	\$ 796,995	\$ 836,995	\$ 836,995
		PY 2015 Request	CDAC Recommendation	Council Approved
1	CD Office - Administration	\$ 159,399	\$ 159,399	\$ 159,399
2	TVCCA - Home Again Project - Homelessness In-Place Prevention	\$ 20,000	\$ 20,000	\$ 20,000
3	Our Piece of the Pie - OPP in the Community	\$ 30,000	\$ 27,486	\$ 27,486
4	Norwich Community Care Team - Shelter Diversion and Rapid Re-Housing	\$ 30,000	\$ 30,000	\$ 30,000
5	Norwich Human Services - Norwich Works	\$ 42,610	\$ 42,610	\$ 42,610
6	Safe Futures - Norwich Domestic Violence Response Team	\$ 5,000	\$ 5,000	\$ 5,000
7	CT Association for Human Services - Family Economic Success Program	\$ 25,000	\$ -	\$ -
8	Disabilities Network of Eastern CT -Stair Lifts	\$ 15,000	\$ 15,000	\$ 15,000
9	Norwich Housing Authority -Sunset Park Roof Replacement Phase I	\$ 87,500	\$ 87,500	\$ 87,500
10	CD Office - Property Rehab	\$ 300,000	\$ 300,000	\$ 300,000
11	CD Office - Demolition	\$ 150,000	\$ 150,000	\$ 150,000
	Total Public Service	\$ 152,610	\$ 125,096	\$ 125,096
	Total Other	\$ 552,500	\$ 552,500	\$ 552,500
	CD Administration	\$ 159,399	\$ 159,399	\$ 159,399
	Total Requests	\$ 864,509	\$ 836,995	\$ 836,995

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, 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 Commission for the Disabled with a term to expire on March 16, 2017 or until a successor is appointed:

George Chaput (D)

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 118, block 2, lot 2 known as 221-223 Laurel Hill Avenue, through foreclosure by sale by bidding the amount owed in back taxes of \$21,640, taking title on April 24, 2015; and

WHEREAS, the City of Norwich has acquired the property at map 131, block 2, lot 54 known as 22 Woodland Drive through a Tax Collector's real estate sale in the amount of \$1,685.88, taking title on June 30, 2014; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said properties by negotiated sales using the services of Allyn and Associates Realtors.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that, Acting City Manager John Bilda be and hereby is authorized and directed on behalf of the City of Norwich to enter into Real Estate Listing Agreements satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 221-223 Laurel Hill Avenue and 22 Woodland Drive at a price recommended by Allyn and Associates Realtors reserving to the Council of the City of Norwich the right to approve the price and final terms of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich has acquired the property at 13½ - 15 Town Street, Norwich, map 68, block 1, lot 55, through tax foreclosure; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to attempt to dispose of said properties by a negotiated sale using the services of Allyn and Associates Realtors.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Acting City Manager John Bilda be and hereby is authorized and directed on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 13 ½-15 Town Street at a price recommended by Allyn and Associates Realtors and on terms satisfactory to Acting City Manager Bilda; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that any offer to purchase any of the listed properties recommended to the City by Allyn and Associates Realtors be presented to the Council for its consideration and approval, or modification, prior to the execution of any Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into an Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich acquired the property described as map 131, block 2, lot 54 known as 22 Woodland Drive, through the sale by the Tax Collector of real estate for taxes in the amount of \$1,685.88 taking title on June 30, 2014; and

WHEREAS, by resolution proposed and adopted on July 6, 2015, the Council of the City of Norwich authorized and directed the City Manager on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 22 Woodland Drive, at a price recommended by Allyn and Associates Realtors; and

WHEREAS, a prospective buyer has signed and submitted a Purchase and Sales Agreement dated June 3, 2015 to Allyn and Associates Realtors offering to purchase the property for \$4,500, which price Allyn and Associates Realtors recommends.

THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Acting City Manager, John Bilda, be and hereby is authorized and directed to accept, execute, and deliver the Purchase and Sales Agreement between the buyer Joseph Drea and the City of Norwich and upon payment of such sum subject to standard adjustments to the City of Norwich to execute and deliver a deed of conveyance together with such other letters or documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyers on June 3, 2015 for the property known as 22 Woodland Drive, Norwich.

FURTHERMORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the sale to the buyer Joseph Drea shall include terms requiring him to merge the titles of the properties known as 22 Woodland Drive with the abutting land known as 20 Woodland Drive, map 131, block 2, lot 53.

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich directed the issuance of Request for Proposals No. 13-05 seeking the services of qualified property managers and/or real estate brokers to help maintain and to market various properties acquired by the City of Norwich; and

WHEREAS, Allyn and Associates Realtors d/b/a Allyn and Associates LLC, Hyde Park Landscaping and Robin Keator, acting together, replied to the Request, were selected to provide such services, and have entered into an Agreement with Respect to Maintenance and Disposition of Certain Properties Owned or Acquired by the City of Norwich; and

WHEREAS, the City of Norwich has acquired the property at map 118, block 2, lot 2 known as 221-223 Laurel Hill Avenue, through foreclosure by sale by bidding the amount owed in back taxes of \$21,640, taking title on April 24, 2015; and

WHEREAS, the Council of the City of Norwich determined it to be in the best interest of the City of Norwich to attempt to dispose of said property by a negotiated sale using the services of Allyn and Associates Realtors; and

WHEREAS, by resolution proposed and adopted July 6, 2015, the Council of the City of Norwich authorized and directed the City Manager on behalf of the City of Norwich to enter into a Real Estate Listing Agreement satisfactory to him and the corporation counsel with Allyn and Associates Realtors and to offer to sell 221-223 Laurel Hill Avenue, Norwich at a price recommended by Allyn and Associates Realtors; and

WHEREAS, prospective buyers signed and submitted a Purchase and Sales Agreement dated June 3, 2015 to Allyn and Associates Realtors offering to purchase the property for \$5,000, which price Allyn and Associates Realtors recommends.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Acting City Manager, John Bilda, be and hereby is authorized and directed to accept, execute, and deliver the Purchase and Sales Agreement between the buyer Brent A. Devine and the City of Norwich and upon payment of such sum subject to standard adjustments to the City of Norwich to execute and deliver a quitclaim deed of conveyance together with such other letters or documents as are necessary to complete the transfer of title in keeping with the terms of the Agreement executed by the buyers on June 3, 2015 for the property known as 221-223 Laurel Hill Avenue, Norwich, and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the quitclaim deed of conveyance of the property conveyed shall be subject to the rights to maintain a sewer as recorded August 13, 1971 in Volume 367 at Page 60 of the Norwich Land Records, an easement dated October 29, 1991 and recorded November 11, 1991 in Volume 1063 at Page 263 of the Norwich Land Records, and further subject to any other interests of the City of Norwich that as of record appear.

Dated at Norwich, Connecticut this 7th day of June 2015.

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 July 6, 2015, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich is acquiring the property at 31 New London Turnpike, Norwich, Connecticut, specifically referenced in the deed recorded at Volume 1200, page 30 of the Norwich Land Records, pursuant to funding from the Hazard Mitigation Grant Program, Section 404 of the Stafford Act, awarded by the Federal Emergency Management Agency, Department of Homeland Security, identified as FEMA–DR-1904-CT-2R, for the purpose of restricting the use of the land to open space in perpetuity in order to protect and preserve natural flood plain values;

WHEREAS, the City of Norwich has been awarded a corresponding sub-grant by the Department of Emergency Services and Public Protection, and the Department of Energy and Environmental Protection, State of Connecticut, for the property at 31 New London Turnpike, Norwich, Connecticut for the purpose of restricting the use of the land to open space in perpetuity in order to protect and preserve natural flood plain values;

WHEREAS, in consideration for receiving federal funding from the Hazard Mitigation Grant Program and the corresponding Department of Emergency Services and Public Protection/Department of Energy and Environmental Protection sub-grant for State of Connecticut funding, the City of Norwich is required to execute certain documents for the acquisition of 31 New London Turnpike;

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Acting City Manager John Bilda be and hereby is authorized and directed to execute on behalf of the City of Norwich a Conservation Easement and Declaration of Restrictive Covenants for financial assistance to acquire a permanent interest in land known as 31 New London Turnpike, referenced in the deed recorded at Volume 1200, page 30 of the Norwich Land Records, and to manage said land as open space land pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended.

NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that Acting City Manager John Bilda be and hereby is authorized and directed to execute on behalf of the City of Norwich a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire a permanent interest in land known as 31 New London Turnpike, Volume 1200, page 30 of the Norwich Land Records, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 7th day of June 2015.

ATTEST:



Betsy M. Barrett
City Clerk