

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by the Council of the City of Norwich at a meeting held on December 7, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by resolution adopted January 6, 2014, recognized the efforts of the St. Patrick's Day Parade Committee to organize a St. Patrick's Day Parade funded by private contributions and sponsorships, and also recognized the planned St. Patrick's Day Parade as a City of Norwich function; and

**WHEREAS**, St. Patrick's Day Parades so organized, were held in March of 2014 and March of 2015; and

**WHEREAS**, local business owners, Norwich residents and other interested individuals, assisted by the Norwich Community Development Corporation, have joined together as the St. Patrick's Day Parade Committee to organize, promote and present a St. Patrick's Day Parade in downtown Norwich to be held on Sunday, March 6, 2016, the parade to be funded by private contributions and sponsorships including a principal sponsorship by The American Group.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it recognizes the planned St. Patrick's Day Parade as a City of Norwich function, and welcomes the participants and spectators who will come to Norwich on March 6, 2016 for the event, inviting them to enjoy the ambience provided by downtown Norwich; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Council of the City of Norwich offers its thanks and appreciation to the St. Patrick's Day Parade Committee and all donors and sponsors for their efforts.

Dated at Norwich, Connecticut this 8th day of December 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by the Council of the City of Norwich at a meeting held on December 7, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, Chapter V, Sec. 4 of the Charter of the City of Norwich provides: "... the council shall meet regularly on the first Monday of each month at 7:30 p.m. The Council may, by resolution, establish additional regular meeting dates."; and

**WHEREAS**, the council by resolution adopted March 5, 1984, and reaffirmed on May 20, 2002, set the third Monday of each month as an additional regular meeting date, such additional meeting in any month subject to cancellation by the council if it determines the same to be unnecessary; and

**WHEREAS**, the Council of the City of Norwich, by resolution adopted December 16, 2013, affirmed the resolutions of prior councils establishing the third Monday of each month as a date for a regular meeting of the council and, by this resolution, set the time for commencement of such meetings to be at 6:30 p.m.; and

**WHEREAS**, this council has determined it would be preferable to start such regular meetings to be held on the third Monday of each month at 7:00 p.m.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that it affirms the resolutions of the prior councils establishing the third Monday of each month to be a date on which a regular meeting of the Council of the City of Norwich will be scheduled pursuant to the provisions of Chapter V, Sec. 4 of the Charter of the City of Norwich; and sets 7:00 p.m. as the time for the commencement of all such meetings; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the first order of business at such additional regular meetings as described herein shall be citizen comment on non-agenda items of concern to the city and within the direct purview of the city council; any individual speaker to be allotted a time of three minutes to speak and, any speaker attempting to speak for more than three minutes without leave of the council shall be deemed to be out of order; that a total time of thirty minutes, without further leave of the council, be allotted for this period of citizen comment; and that this period of citizen comment shall be in addition to and not replace such other periods of citizen comment, permitted at meetings of the Council of the City of Norwich for public hearings, or for addressing items on the agenda, or pursuant to Section XXI of the Rules of Procedure of the Norwich City Council.

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Harbor Management Commission for a term to expire December 5, 2017.

1. H. Tucker Braddock (D)
2. Gerald Martin (R)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Dangerous Buildings Board of Review for a term to expire December 5, 2017.

1. H. Tucker Braddock (D)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the School Building Committee for a term to expire December 5, 2017.

1. Stacy Gould (R)
2. Gerald Martin (R)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Public Parking Commission for a term to expire December 5, 2017.

1. H. Tucker Braddock (D)
2. Bill Nash (R)
3. Joanne Philbrick (R)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council members listed below, be, and hereby are, appointed to the Recreation Advisory Board for a term to expire December 5, 2017.

1. Gerald Martin (R)
2. Bill Nash (R)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Sachem Fund Board for a term to expire December 5, 2017.

1. Joanne Philbrick (R)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

RESOLVED, that the council member listed below, be, and hereby is, appointed to the Rehabilitation Review Committee for a term to expire December 5, 2017.

1. H. Tucker Braddock (D)

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

**RESOLVED**, that the re-appointment of Aimee L. Wickless by the Corporation Counsel as an Assistant Corporation Counsel of the City of Norwich be and the same is hereby approved.

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich has appointed Michael E. Driscoll of the firm of Brown Jacobson PC as Corporation Counsel for the City of Norwich; and

**WHEREAS**, the Council has approved the appointment of Attorney Aimee L. Wickless of Brown Jacobson PC as an Assistant Corporation Counsel; and

**WHEREAS**, the Council of the City of Norwich has considered the needs of the City for legal advice, the nature and complexity of litigation and administrative matters currently underway or likely to occur in the future, the need for representation in the multiple areas of legal, financial and administrative matters, and the cost and quality of legal services now being provided,

**NOW THEREFORE BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH** that the following attorneys from Brown Jacobson PC may assist Attorney Driscoll and Attorney Wickless in carrying out their duties:

Michael D. Colonese	Jeffrey R. Godley
Jeffrey F. Buebendorf	John C. Wirzbicki
Kevin B.F. Emerson	John F. Duggan
Cassie N. Jameson	David S. Williams
Leah C. Rubega	Kimberly C. McGee

**AND BE IT FURTHER RESOLVED**, that the Corporation Counsel may utilize the services of other attorneys to perform specialized matters or to assist the Corporation Counsel and the City of Norwich including, but not limited to;

- 1) Attorneys selected by insurance carriers providing coverage to the City of Norwich or divisions thereof;
- 2) Attorneys of the Rossi Law Firm of Providence, Rhode Island;
- 3) Attorneys Lloyd Langhammer and Donna Skaats, and other counsel as necessary for tax conflicts;
- 4) Attorneys Eileen Duggan, Kristi D. Kelly, Ryan W. Jaziri, and other attorneys selected as Special Labor Counsel;
- 5) Attorneys Saranne Murray, Anne Littlefield, Anthony R. Shannon and other attorneys of the Shipman and Goodwin firm selected for Board of Education matters;
- 6) Attorneys Michael Andreana, John Stafstrom, Jr. and other attorneys of the Pullman and Comley firm as bond and financial counsel; and
- 7) Such other attorneys as may be retained on behalf of the City of Norwich should the Corporation Counsel have a conflict or require specialized legal assistance.

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

**WHEREAS**, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

**WHEREAS**, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

**WHEREAS**, the Norwich Golf Course Authority anticipates it will need to expend more than \$100,000 during the calendar year 2016 to meet operating and capital improvement expenses; and

**WHEREAS**, the Norwich Golf Course Authority expects to receive revenue of \$1,130,000 from operations during 2016 and to expend the same.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,130,000 from revenues and other available funds during calendar year 2016 to cover its expenses.

Dated at Norwich, Connecticut this 8th day of December 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 December 7, 2015, and that the same has not been amended or rescinded:

**A RESOLUTION AUTHORIZING THE  
ISSUANCE AND SALE OF UP TO \$7,000,000 FOR  
THE COSTS ASSOCIATED WITH CITY OF  
NORWICH GENERAL OBLIGATION  
REFUNDING BONDS**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF  
NORWICH:**

**Section 1.** General Obligation Refunding Bonds of the City of Norwich, Connecticut (the “City”) in a principal amount of not more than \$7,000,000 (the “Refunding Bonds”) are hereby authorized to be issued in one or more series and in such amount or such lesser amount as shall be necessary to refund, including any advance refunding, all or any portion of one or more series of the City’s outstanding general obligation bonds, including, but not limited to, the City’s 2009 Series A Bonds (the “Prior Bonds”), and the payment of principal, interest and any call premium on such Prior Bonds, as determined by the City Manager and the Comptroller to be in the best interest of the City for the purpose of achieving net present value savings and/or to moderate debt service payments and to finance such additional costs and expenses related thereto, as the City Manager and the Comptroller shall approve for the funding of necessary and appropriate financing and/or issuance costs including, but not limited to, legal, advisory, rating, escrow fees, credit enhancement, verification fees, investment fees, net temporary interest, trustee, underwriters’ discount and printing and administrative expenses.

**Section 2.** The Refunding Bonds shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the City Manager and the Comptroller, bear the City seal or a facsimile thereof, be certified by a bank or trust company, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company, and be approved as to their legality by Pullman &

Comley, LLC, Bond Counsel. The Refunding Bonds shall be general obligations of the City and each of the Refunding Bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such Refunding Bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon.

**Section 3.** The City Manager and the Comptroller are hereby authorized to determine the aggregate principal amount of the Refunding Bonds, the annual installments of principal, date, maturity, prices, interest rates (whether fixed or variable), form, redemption provisions, if any, the certifying registrar and transfer agent, the manner of sale or other terms and conditions of the Refunding Bonds, and whether any of the Refunding Bonds issued will be issued as taxable bonds, all in such a manner as the City Manager and Comptroller shall determine to be in the best interests of the City and in accordance with the General Statutes of Connecticut, Revision of 1958, as amended (the “Connecticut General Statutes”), and to take such actions and to execute such documents, or designate other officials or employees of the City to take such actions and to execute such documents, as deemed to be necessary or advisable and in the best interests of the City by the City Manager and Comptroller in order to issue, sell and deliver the Refunding Bonds.

**Section 4.** The City Manager and Comptroller may irrevocably call for redemption such maturities of the Prior Bonds, as they determine to refund from the proceeds of the Refunding Bonds and other moneys as they may be determined to make available for this purpose, and to defease such Prior Bonds by executing and delivering an escrow agreement in such form and upon such terms as they shall approve, such approval to be conclusively evidenced by their execution thereof. The City Manager and Comptroller are further authorized to appoint an escrow agent, a verification agent to verify the sufficiency of the escrow investments and other professionals, and to execute and deliver any and all escrow, investment and other agreements necessary to provide for the payment when due of the principal of and interest and redemption premium, if any, on the Prior Bonds.

**Section 5.** The net proceeds of the sale of the Refunding Bonds, after payment of costs of issuance, shall be invested in

appropriate legal investments including, but not limited to, non-callable direct obligations of, or obligations guaranteed by, the United States of America, or any other investments permitted by the Connecticut General Statutes, all of which shall not be callable or pre-payable, the principal of and interest on which, when due, shall be in an amount sufficient to pay the principal of, interest and redemption premium, if any, on the Prior Bonds at maturity, or to redeem the Prior Bonds at the redemption price prior to maturity, pursuant to the plan of refunding.

**Section 6.** The Refunding Bonds are to be sold by the City Manager and Comptroller in a competitive offering or by negotiation in their discretion. If sold in a competitive offering, the Refunding Bonds shall be sold at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City. If the Refunding Bonds are sold by negotiation, the provisions of the bond purchase agreement shall be approved by the City Manager and Comptroller.

**Section 7.** The City Manager and Comptroller are hereby authorized, if they determine it is in the City's best interests, to acquire, on behalf of the City, bond insurance or other forms of credit enhancement guaranteeing the Refunding Bonds on such terms as the City Manager and Comptroller determine to be appropriate, such terms to include, but not be limited to, those relating to fees, premiums and other costs and expenses incurred in connection with such credit enhancement, the terms of payment of such expenses and costs and such other undertakings as the issuer of the credit enhancement shall require.

**Section 8.** In connection with the issuance of the Refunding Bonds authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, including the authority to enter into agreements managing interest rate risk. The City Manager and Comptroller, on behalf of the City, shall execute and deliver such reimbursement agreements, letter of credit agreement, credit facilities, remarketing, standby marketing agreements, standby bond purchase agreements, and any other commercially necessary or appropriate agreements which are necessary, appropriate or desirable in connection with or incidental to the sale and issuance of the Refunding Bonds.

**Section 9.** The City Manager and Comptroller are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board (“MSRB”) and to provide notices to the MSRB of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the Refunding Bonds authorized by this resolution. Any agreements or representations to provide information to the MSRB made prior hereto are hereby confirmed, ratified and approved.

**Section 10.** The City Manager and Comptroller are hereby authorized to prepare and distribute preliminary and final Official Statements of the City, to execute and deliver on behalf of the City all such other documents, and to take all action, necessary and proper for the sale, issuance and delivery of the Refunding Bonds in accordance with the provisions of the Connecticut General Statutes and the laws of the United States.

**Section 11.** This resolution shall become effective immediately upon passage and shall remain effective until December 31, 2016.

Dated at Norwich, Connecticut this 8th day of December 2015.

ATTEST:   
Betsy M. Barrett  
City Clerk