

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by the Council of the City of Norwich at a meeting held on January 4, 2021, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich will be required to make repairs and replacement of the slate mansard roofing on the historic Norwich City Hall; and

**WHEREAS**, this project may be eligible for a grant under the Historic Restoration Fund administered by the State Historic Preservation Office, \$100,000 being the maximum grant amount available; and

**WHEREAS**, the City of Norwich plans to apply for a grant of \$100,000 for the first phase of this project;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that Norwich City Manager John L. Salomone be and hereby is authorized, empowered and directed to execute and deliver on behalf of the City of Norwich an application together with all documents, reports, plans and other materials necessary to complete a grant application for this project seeking funding of up to \$100,000 from the Historic Restoration Fund administered by the State of Connecticut Historic Preservation Officer.

Dated at Norwich, Connecticut this 6<sup>th</sup> day of January 2021.

ATTEST:



Betsy M. Barrett  
City Clerk