

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by the Council of the City of Norwich at a meeting held on February 16, 2021, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted November 16, 2020, authorized and directed City Manager John Salomone to enter into, execute and deliver a grant application to the Connecticut State Historic Preservation Office seeking funding to be used for the purpose of assisting the Norwich Historic District Commission in updating its Design Guidelines; and

WHEREAS, the Norwich Historic District Commission has received a Certified Local Government Historic Preservation Enhancement Grant in an amount not to exceed \$20,000, said Grant not requiring a local match; and

WHEREAS, the Grant will require the City of Norwich to enter into an Assistance Agreement by and between the State of Connecticut acting by the Department of Economic and Community Development and the City of Norwich with regard to such CLG Historic Preservation Enhancement Grant.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone be and hereby is authorized and directed on behalf of the City of Norwich to enter into, execute and deliver duplicate copies of the Assistance Agreement by and between the State of Connecticut acting by the Department of Economic and Community Development and the City of Norwich in a form satisfactory to him, relative to the CLG Historic Preservation Enhancement Grant described herein together with other such forms or documentation as may be required to obtain and utilize the Grant.

Dated at Norwich, Connecticut this 17th day of February 2021.

ATTEST:



Betsy M. Barrett

City Clerk