

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by the Council of the City of Norwich at a meeting held on May 17, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget to adjust revenue estimates.

**RESOLVED**, that the budget for Fiscal Year 2021-22, as tentatively adopted on May 3, 2021, be amended by the revenue adjustments as listed herein.

<b>General Fund</b>			<b>2021-22 Proposed</b>	<b>2021-22 Revised</b>	<b>Revenue Adjustment</b>
<b>10040000</b>	<b>41105</b>	Prior Year Levies	1,784,300	1,801,600	17,300
<b>10040000</b>	<b>41106</b>	Interest and Lien Fees	1,055,800	1,084,100	28,300
<b>10040000</b>	<b>41200</b>	Conveyance Tax	664,900	671,500	6,600
<b>10042000</b>	<b>42130</b>	Public Safety Permits	13,200	13,900	700
<b>10040000</b>	<b>43600</b>	Payments in Lieu of Taxes	1,450,858	2,902,773	1,451,915
<b>10041000</b>	<b>44102</b>	Recording Fees	158,900	162,200	3,300
<b>10041000</b>	<b>44103</b>	Planning & Zoning Fees	21,500	23,500	2,000
<b>10043000</b>	<b>44403</b>	Refuse Collection Fees	7,300	7,500	200
<b>10043000</b>	<b>44406</b>	Burial Fees	500	400	(100)
<b>10041000</b>	<b>44501</b>	Vital Statistics	120,900	123,300	2,400
<b>10044000</b>	<b>44708</b>	Senior Center Fees	6,900	7,200	300
<b>10042000</b>	<b>45102</b>	Public Safety Fines	4,200	4,700	500
<b>10042000</b>	<b>49125</b>	Transfer from Police Private Duty	236,200	219,500	<u>(16,700)</u>
		Total Revenue Adjustment			<u>1,496,715</u>
		Change in General Fund Mill Rate			(0.75)
		Change in CCD Mill Rate			(0.03)

<b>City Consolidation District</b>			<b>2021-22 Proposed</b>	<b>2021-22 Revised</b>	<b>Revenue Adjustment</b>
<b>28354200</b>	<b>41105</b>	Prior Year Levies	118,000	120,000	2,000
<b>28354200</b>	<b>41106</b>	Interest and Lien Fees	61,000	63,000	2,000
<b>28354200</b>	<b>43500</b>	Shared Revenues	702,992	677,368	<u>(25,624)</u>
		Total Revenue Adjustment			<u>(21,624)</u>
		Change in CCD Mill Rate			0.04

Dated at Norwich, Connecticut this 19<sup>th</sup> day of May 2021.

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by the Council of the City of Norwich at a meeting held on May 17, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget to reduce expenditures.

**RESOLVED**, that the budget for Fiscal Year 2021-22, as tentatively adopted on May 3, 2021, be amended by the expenditure reductions as listed herein.

### General Fund

Description	Page	ORG	OBJ	Fund	Change in Expenditures
<b>Reduce Capital Contingency to \$200K</b>	115-117	10500000	59102	GF	(300,000)
<b>Police Overtime</b>	73	10420100	51630	GF	(50,000)
<b>Norwich Fire Replacement Cost</b>	77	10420200	51631	GF	(5,000)
<b>PW Streets Building Repairs &amp; Maintenance</b>	94	10430300	54430	GF	(5,000)
<b>PW Streets Supplies</b>	94	10430300	56610	GF	<u>(10,000)</u>
Total Expenditure Adjustment					<u>(370,000)</u>
Change in General Fund Mill Rate					(0.18)
Change in CCD Mill Rate					(0.01)

Dated at Norwich, Connecticut this 19<sup>th</sup> day of May 2021.

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 May 17, 2021, and that the same has not been amended or rescinded:

Relative to an amendment of the 2021-22 budget to add an Assistant Zoning and Blight Enforcement Official effective October 1, 2021.

**RESOLVED**, that the budget for Fiscal Year 2021-22, as tentatively adopted on May 3, 2021, be amended by the expenditure additions as listed herein.

### General Fund

Description	Page	ORG	OBJ	Fund	Change in Expenditures
<b>Add Asst ZEO/Blight Enforcement Official effective 10/1/2021</b>	67	10415100	51610	GF	45,398
<b>Fringe on Asst ZEO/Blight Enforcement Official</b>	67	10415100	52000	GF	<u>19,649</u>
Total Expenditure Adjustment					<b><u>65,047</u></b>
Change in General Fund Mill Rate					<b>0.03</b>
Change in CCD Mill Rate					<b>(0.00)</b>

Dated at Norwich, Connecticut this 19<sup>th</sup> day of May 2021.

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 May 17, 2021, and that the same has not been amended or rescinded:

**WHEREAS**, the Council of the City of Norwich, by a resolution adopted April 15, 2019, authorized and directed City Manager John Salomone to enter into a Stadium Lease Agreement satisfactory to him on behalf of the City of Norwich with the Oneonta Athletic Corporation, then a member of the National Association of Professional Baseball Leagues, Inc. (dba Minor League Baseball) and the New York-Pennsylvania Professional Baseball Leagues, Inc. (dba New York Penn League), which Lease was to run for a term of ten (10) years commencing January 1, 2000 with the right of the Lessee to exercise up to two (2) options to extend the term of the Stadium Lease Agreement for successive periods of five (5) years each, on terms and conditions as substantially set forth in the proposed Stadium Lease Agreement; and

**WHEREAS**, on August 1, 2019 John Salomone, as City Manager, on behalf of the City of Norwich entered into said Stadium Lease Agreement to commence on January 1, 2020; and

**WHEREAS**, on February 11, 2020 the World Health Organization designated "Covid-19" as coronavirus 19, a communicable respiratory disease, with subsequent restrictions placed on public events by federal, state and municipal directives and private restrictions; and

**WHEREAS**, the City of Norwich and the Oneonta Athletic Corporation acknowledge that the coronavirus pandemic and efforts to contain the same effectuated in calendar year 2020 constituted a "baseball suspension period" as defined in Article XXII of the Stadium Lease Agreement; and

**WHEREAS**, in connection with a renegotiation of the professional baseball agreement between Major League Baseball and the National Association of Professional Baseball Leagues after the end of the 2020 Major League season, the Commissioner of Major League Baseball and Major League Baseball dissolved the New York Penn League and removed the Oneonta Athletic Corporation from the National Association of Professional Baseball Leagues; and

**WHEREAS**, the Oneonta Athletic Corporation desires to participate in a new league named the Future League utilizing college baseball players to continue to play baseball games in the stadium and the City of Norwich desires to permit the Oneonta Athletic Corporation to continue to play baseball games in the stadium subject to certain amendments to the Stadium Lease Agreement.

**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 to enter into and execute a First Amendment to the Stadium Lease Agreement satisfactory to him on behalf of the City of Norwich to run for a period commencing January 1, 2020 and expiring on December 31, 2022 with a right provided to the Lessee with the approval of the Lessor to extend this term for a one (1) year period commencing January 1, 2023 for a rent of \$22,500 due in two equal installments on June 30 and September 30 of each year during the amended original term and the one (1) year extension; the Lessee with the approval of the Lessor to pay the sum of \$91,000 representing sums due under the original Lease for calendar year 2019 and other payments; the Lessee to pay the first \$30,000 on the account of the cost of police or fire personnel hired for home games plus 50% of the police and/or fire personnel costs in excess of \$30,000; and the Lessee to pay the first \$50,000 for utility costs plus 50% of the utility costs in excess of \$50,000; all under terms and conditions as substantially set forth in the Lease Agreement and the First Amendment of the Stadium Lease Agreement as described herein.

Dated at Norwich, Connecticut this 19<sup>th</sup> day of May 2021.

ATTEST:   
Betsy M. Barrett  
City Clerk