

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by the Council of the City of Norwich at a meeting held on June 6, 2022, and that the same has not been amended or rescinded:

Relative to an amendment of the 2022-23 budget to adjust revenue estimates.

RESOLVED, that the budget for Fiscal Year 2022-23, as tentatively adopted on May 2, 2022 and amended on May 16, 2022, be amended by the adjustments as listed herein.

General Fund			Page	2022-23 Tentatively Adopted	2022-23 Revised	Tax Levy Impact
10040000	43500	Revenue Sharing	49	\$2,745,863	\$3,415,863	(\$670,000)
10040000	41200	Conveyance Tax	49	908,100	708,100	200,000
10041000	42201	Building Permits	49	684,000	584,000	100,000
10041000	44102	Recording Fees	49	198,900	148,900	50,000
10040000	49200	Sale of City Assets	49	166,100	116,100	50,000
10043000	49152	Transfers from Cemetery Trust	49	90,000	75,000	15,000
		Total Tax Levy Impact				<u>(\$255,000)</u>
		Change in General Fund Mill Rate				(0.15)

Dated at Norwich, Connecticut this 8th day of June 2022.

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by the Council of the City of Norwich at a meeting held on June 6, 2022, and that the same has not been amended or rescinded:

Relative to an amendment of the 2022-23 budget to add the position of Deputy Chief and remove the position of Director of Training & Safety from the Norwich Fire and Emergency Management departments.

RESOLVED, that the budget for Fiscal Year 2022-23, as tentatively adopted on May 2, 2022 and amended on May 16, 2022, be amended by the adjustments as listed herein.

General Fund			Page	Increase in Expenditures
10420200	51610	Difference in wages between Deputy Chief and Director of Training & Safety	78	\$17,534
10420200	52000	Change in fringe benefits	78	1,341
10422300	51610	Difference in wages between Deputy Chief and Director of Training & Safety	81	3,591
10422300	52000	Change in fringe benefits	81	275
		Total Tax Levy Impact		<u>\$22,741</u>
		Change in General Fund Mill Rate		0.02

Dated at Norwich, Connecticut this 8th day of June 2022.

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by the Council of the City of Norwich at a meeting held on June 6, 2022, and that the same has not been amended or rescinded:

Relative to adoption of American Rescue Plan Act allocations.

RESOLVED, that the American Rescue Plan Act allocations tentatively adopted on May 2, 2022, and as amended on May 16, 2022, and as further amended by the Council of the City of Norwich on June 6, 2022, and that quarterly reports are given on all of the ARP Round 2 Allocations starting on October 1, 2022 be approved:

	Category of requests	Brief Description	Entity	Funding Description	Tentatively Adopted by City Council
1	Requests from NCDC	Norwich Revitalization Program (NRP) - Phase II	NCDC	<p>To support code correction & Vanilla box program recognizing that:</p> <ul style="list-style-type: none"> - Code correction will reduce the risks associated with renovating long-term vacant spaces - By design, the Vanilla box program will help building owners improve space that is not tenant ready creating habitable spaces of particular uses - Will enable building owners to apply for funds to fix buildings creating a positive return on investment and encourage businesses to occupy space in the downtown area. - A \$300,000 limit on any allocation of fund for any project. - \$400,000 allocated to Small Businesses (10 or less employees), Micro Enterprises (5 or less employees), and Home-based Businesses. 	\$1,500,000
2	Requests from NCDC	Reid & Hughes building renovation	NCDC	<p>Purchase and renovation of historical downtown building. The City of Norwich previously spent \$800,000 to fix structural damage to sustain the structure given a SHPO opinion against demolition. This building has since been passed through the hands of a number of developers, with the most recent developer (a non-profit) folding due to the pressures of the pandemic. This developer will create new street-level retail and 17 market rate apartments at a time when the rental market is heating up coming out of the pandemic, thereby also saving a historical downtown building with prominent placement in the city center.</p> <p>Progress reports to the City Manager and then the Council by September 1, 2024.</p>	\$300,000

3	Requests from NCDC	Hale Mill Renovation	NCDC	<p>Purchase and renovation of historical mill into a boutique hotel. This developer will create 151 hotel rooms in a \$20,431,975 project that will support the re-emerging Tourism, Travel and Hospitality industry.</p> <p>Progress reports to the City Manager and then the Council by September 1, 2024.</p>	\$400,000
4	Other outside agencies	TVCCA Nutrition Commissary-rebuild	TVCCA	Rebuild the commissary at the TVCCA facility in Norwich including replacement of equipment where needed	\$20,000
5	Other outside agencies	Walk-in Combination Cooler-Freezer	St Vincent de Paul Place Norwich, Inc.	St. Vincent de Paul Place will install both a 28 x 38-foot concrete pad outside of our building, and a new 15 x 19-foot combination cooler-freezer on the concrete pad. This installation will make use of the land in the back of our building, with an extended, ramped concrete pad enabling an improved system of bulk food delivery and food storage. The new cooler/freezer will allow us to replace most of our outdated refrigeration units with a state-of-the-art, energy-efficient unit.	\$89,739
6	Other outside agencies	Crisis response & trauma recovery services	SACCEC	We provide comprehensive assistance to victims of sexual violence through a range of free and confidential services. When victims go directly to one of our local hospitals for evidence collection and medical care, the hospital calls our hotline and a crisis counselor is immediately dispatched to the hospital to provide support and counseling to the victim. We provide in-person accompaniment to victims when they choose to report an assault to the police. When a child has been the victim of sexual abuse, the police, DCF and our counselors meet with the parents and their children at our Child Advocacy Center. We provide ongoing trauma-focused counseling in our offices, which are designed to provide a sense of safety, privacy and comfort.	\$2,000
7	Public Works	Uncas Leap Heritage Park - complete project	Public Works	Design and installation of site amenities to complete the master plan concept for the Uncas Leap Heritage Park, including completion of the stone mill ruin; interpretive signage and timeline exhibit; plaza, fencing, lighting, benches and flagpoles; restroom facility; trails and landscaping improvements. This park will be a draw for tourists, which should help the restaurants and hotels in the City.	\$1,400,000

8	Public Works	Drainage replacements	Public Works	Design and construction of drainage improvements for the Bliss Place / Backus Hospital Drainage Basin to include possible detention in the upper reaches of the watershed and culvert replacements below.	\$600,000
9	Public Works	Ox Hill Brook Watershed Improvements	Public Works	The Ox Hill Brook watershed has been a prone to localized flooding over the years. Because of the increased intensity of storm events in recent years, the flooding has become more frequent. This project will include a Hydrologic Study of the watershed to determine appropriate detention basins in the upper reaches of the watershed to detain the storm water runoff, decreasing the peak flows during large storms. The City owns about 1.5 acres of land below Kelly Middle School which appears to be situated in an ideal spot for this detention. The proposed study and resulting construction should help to alleviate flooding from Sachem Plains Rd., Leffingwell Place, Rogan Terrace, and Bliss Place.	\$500,000
10	Assessor	Revaluation of the tax base Grand List	Assessor Department	Statistical revaluation prepared every 5 years of the Grand List	\$250,000
11	Wage request	Records Clerk	City Clerk	Continue to fund wages and fringe for 18 months for Records Clerk which is currently being funded by another revenue source.	\$0
12	Wage request	Three Police Officers	Police	Wages and fringe for 18 months for three Police Officers	\$0
13	Wage request	Zoning & Blight Enforcement Officer	Planning & Neighborhood Services	Wages and fringe for 18 months for Zoning & Blight Enforcement Officer	\$0
14	Wage request	Grant/Project Manager	City Manager	Wages and fringe for 18 months for Grant/Project Manager	\$178,403
15	Wage request	Fire Inspector	Norwich Fire Department	Wages and fringe for 18 months for Fire Inspector	\$0
16	Wage request	Auto Equipment Mechanic	Public Works	Wages and fringe for 18 months for Auto Equipment Mechanic	\$0

17	Wage request	Human Services Manager	Human Services	Wages and fringe for 18 months for Human Services Manager	\$0
18	Contracted Services	Community Mental Health Services	Norwich Human Services/Youth & Family Services	This project will assist Norwich Human Services, specifically the Youth and Family Services division to contract several providers, including licensed clinicians in social work, masters level social workers, parent educators and therapeutic mentors.	\$250,000
19	Wage request	Caseworker to manage Community Mental Health Services	Norwich Human Services/Youth & Family Services	Wages and fringe for one caseworker to manage Community Mental Health Services	\$192,000
20	Wage request	Two Community Caseworkers	Norwich Human Services	To continue to fund two community case workers to administer basic needs programs for ARPA eligible Norwich Residents	\$384,000
21	Wage request	Recreation Facility Maintainer	Norwich Human Services/Recreation	Continue to fund wages and fringe for a Facility Maintainer for 2 more years.	\$141,000
22	Other requests for residents	Basic needs for Norwich families	Norwich Human Services	To help avoid evictions/foreclosures for low income families which will assist landlords/homeowners in paying property taxes.	\$300,000
23	Other requests for residents	Job Training	Norwich Human Services	To give underserved youth a chance to work and gain employment skills. To provide job training to Norwich's underemployed or unemployed and improve their income significantly.	\$175,000
24	Wage request	Per Diem drivers	Rose City Senior Center	Money will be used to increase the capacity of the RCSC to bring seniors to medical and mental health appointments. Funds are to increase the hours of the per diem drivers.	\$20,000
25	Other departmental requests	Public Safety Camera System Expansion & Fixed LPR System	Norwich Police	This project will expand the highly successful Public Safety Camera System based upon the NPU fiber network. This expansion will be primarily into the west side, Norwichtown and Taftville areas. This funding will also cover any server related fees that may occur. Also as part of this project a fixed License plate reader system will be installed throughout the city.	\$350,000

26	Other departmental requests	Purchase seven (7) Lucas Device Chest Compression Systems	Norwich Fire Department	Lucas Devices x 7 (plus 4 year service plan): Automated CPR machines	\$152,998
27	Other sources of revenue	POCD plan	City Hall	Professional Services to assist in preparing and finalizing a 10 year Plan of Conservation and Development (POCD).	\$50,000
28	Public Works	Brown Park docks	Public Works	City match on grant funds from Connecticut Port Authority to replace pilings and docks at Brown Park	\$100,000
29	Other sources of revenue	Balance the 2022-23 budget	City Hall	Balance the General Fund and CCD budgets	\$1,240,000
				Total	<u>\$8,595,140</u>

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

RESOLVED, that action on the following list of American Rescue Plan Act allocations tentatively adopted on May 2, 2022, and as amended on May 16, 2022 and again as amended on June 6, 2022, a workshop is held prior to July 18, 2022 City Council Meeting.

Category of requests	Brief Description	Entity	Funding Description	Amount
Requests from NCDC	Yale Study (Broadway Project)	NCDC	This study will insure Community Engagement in design charrettes to revitalize public outdoor gathering spaces post-pandemic, and create public spaces that are currently in a state of disrepair.	\$ 50,000
Public Works	Lower Broadway Complete Streets Improvement	Public Works	Sidewalk expansion and reconfiguration to allow for increased outdoor gathering and dining space in the central city. This area will provide a safe location for pedestrians, patrons, and the general public to enjoy outdoor activities. Businesses and Restaurants on Lower Broadway will have an expanded space to serve customers and the public in a safe manner.	\$150,000
Other departmental requests	Armstrong tennis LED Lights & Parking lot/lights	Norwich Human Services / Recreation	Transition halide lights to LED lights on the tennis courts. Also complete the parking lots and lighting at the facility.	\$195,000
Wage request	Records Clerk	City Clerk	Continue to fund wages and fringe for 18 months for Records Clerk which is currently being funded by another revenue source.	\$114,866
Wage request	Three Police Officers	Police	Wages and fringe for 18 months for three Police Officers	\$615,482
Wage request	Zoning & Blight Enforcement Officer	Planning & Neighborhood Services	Wages and fringe for 18 months for Zoning & Blight Enforcement Officer	\$137,109
Wage request	Fire Inspector	Norwich Fire Department	Wages and fringe for 18 months for Fire Inspector	\$162,759
Wage request	Auto Equipment Mechanic	Public Works	Wages and fringe for 18 months for Auto Equipment Mechanic	\$151,253
Wage request	Human Services Manager	Human Services	Wages and fringe for 18 months for Human Services Manager	\$180,593
			Total	\$1,757,062

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

Relative to the adoption of the budget for Fiscal Year 2022-23.

RESOLVED, that the budget of the City of Norwich; including the General Fund, Capital Budget, Town Consolidation District, City Consolidation District, and Department of Public Utilities; for Fiscal Year 2022-23 as submitted by the City Manager on April 4, 2022, as amended and tentatively adopted by the Council of the City of Norwich on May 2, 2022, as further amended by the Council of the City of Norwich on May 16, 2022, and as further amended on June 6, 2022, including the addition of \$3,000 to the appropriation for the Election department to be used for transportation, be, and the same hereby is, adopted.

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, 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 of \$844,233; \$15,000 anticipated return of loan (administration) for program year (PY) 2022; and Recapture Funds PY18 NCDC Signage \$30,000, Sidewalks \$39,528.53, PY 47 CDBG-CV Small Business Assistance \$169,091.55 total recaptured (\$274,452.08); and

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

WHEREAS, the allocation process is subject to a 30-day comment period prior to being placed into effect and the Council of the City of Norwich must hold a public hearing regarding the recommendations prior to the final vote on the allocation.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council shall and hereby does schedule a public hearing to be held at 7:30 p.m. during the June 20, 2022 Council meeting on the subject of Community Development Block Grant allocation recommendations for PY 2022.

CDBG Requests - PY48 (2022-2023)		REVISED FUNDING	
Anticipated PY 2022 Allocation	\$ 876,317.00	\$	844,233.00
Anticipated 2022 Recapture	\$ 274,452.08	\$	274,452.08
Total Anticipated Funding for PY48 program year	\$ 1,150,769.08	\$	1,118,685.08
	PY48 Request	CDAC Recommendation	Council Recommendation
CD Office - Administration (20% of Grant Funds)	\$ 168,840.00	\$ 168,840.00	
Anticipated Return of Loan Admin	\$ 75,000.00	\$ 15,000.00	
Total Projected Admin Expenditures	\$ 183,840.00	\$ 183,840.00	
Public Services			
Children in Placement - GAL	\$ 20,000.00	\$ 20,000.00	
Safe Futures - VALE	\$ 15,000.00	\$ 15,000.00	
Thames River Family Program	\$ 20,000.00	\$ 20,000.00	
Madonna Place	\$ 15,000.00	\$ 15,000.00	
IASC	\$ 7,000.00	\$ 7,000.00	
TVCCA Home Again	\$ 20,000.00	\$ 20,000.00	
OIC of NL County	\$ 30,000.00	\$ 15,000.00	
NRTP Vocational Training INELIGIBLE	\$ -	\$ -	
NHS - Rapid Rehousing Shelter Diversion	\$ 15,000.00	\$ 15,000.00	
NHS - Norwich Works	\$ 60,000.00	\$ 45,000.00	
Total Public Services	\$ 202,000.00	\$ 172,000.00	
Non-Public Services			
Prospect St - DPW	\$ 358,634.00	\$ 182,843.08	
Rosewood Manor Roof Gutters Phase II - NHA	\$ 150,000.00	\$ 150,000.00	
Property Rehabilitation Code Correction	\$ 225,000.00	\$ 225,000.00	
Columbus Park Fence Replacement - DPW	\$ 84,700.00	\$ 84,700.00	*Includes \$33,795.55 CV-Recapture
HVAC - Futures, Inc	\$ 26,654.40	\$ -	
Norwich Rec - Taftville Park Walking Track	\$ 37,974.00	\$ 37,974.00	*Includes \$37,974 CV-Recapture
Norwich Rec - Lake Street Court & Parking	\$ 219,932.00	\$ 97,322.00	*Includes \$97,322 CV-Recapture
Total Non-Public Services	\$ 1,102,894.40	\$ 777,839.08	
TOTALS			
Public Service	\$ 202,000.00	\$ 172,000.00	
Non-Public Service	\$ 1,102,894.40	\$ 777,839.08	
CD Administration	\$ 168,840.00	\$ 168,840.00	
Total All Requests	\$ 1,473,734.40	\$ 1,118,679.08	
Total Funding	\$ 1,150,769.08	\$ 1,118,685.08	

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich owns and maintains a prisoner holding facility within its police department which will be unavailable for use later this summer due to updates and renovations; and

WHEREAS, Mohegan Tribe of Indians of Connecticut, a federally recognized Indian tribe has offered to permit the City of Norwich to utilize its cellblock prisoner holding facilities as needed while the prisoner holding facilities in Norwich are being renovated; and

WHEREAS, through its Department of Public Safety the Mohegan Tribe of Indians of Connecticut has proposed a Holding Agreement to be entered into between it and the City of Norwich, a first draft of which is attached hereto as Exhibit A; and

WHEREAS, the council finds it to be in the best interest of the City of Norwich to enter into a Holding Agreement with the Mohegan Tribe of Indians of Connecticut to permit Norwich to utilize its prisoner holding facilities while the Norwich facilities are unavailable due to renovation.

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 a Holding Agreement with the Mohegan Tribe of Indians of Connecticut substantially in the form of the draft Holding Agreement attached hereto as Exhibit A if satisfactory to him.

HOLDING AGREEMENT

THIS HOLDING AGREEMENT ("Agreement") is entered into this ____ day of _____, 2022 by and between the MOHEGAN TRIBE OF INDIANS OF CONNECTICUT (the "Tribe"), a federally recognized Indian tribe, and the CITY OF NORWICH ("Norwich"), a municipality organized under the laws of the State of Connecticut.

WHEREAS, Norwich owns and maintains a jail facility within its Police Department; and

WHEREAS, Norwich intends to have maintenance work done on its jail facility in the near future; and

WHEREAS, Norwich desires to use the Tribe's cellblock prisoner holding facility ("jail facility") to hold individual prisoners arrested by Norwich ("Norwich Prisoner") on a temporary basis as needed while its jail facility is worked on.

NOW, THEREFORE, IN CONSIDERATION OF THE MUTUAL COVENANTS AND AGREEMENTS CONTAINED HEREIN, IT IS HEREBY AGREED BETWEEN THE MOHEGAN TRIBE OF INDIANS OF CONNECTICUT AND THE CITY OF NORWICH, AS FOLLOWS:

A. USE OF THE TRIBE'S JAIL FACILITY

Commencing _____, 2022, the Tribe will authorize the temporary detention of a Norwich Prisoner(s) (the "Prisoner") at the Tribe's jail facility in the Tribe's Public Safety Building under the following conditions:

1. A vacant cell is available for the Norwich Prisoner.
2. At any and all times there is a Norwich Prisoner at the Tribe's jail, a Norwich police officer will be assigned to the Tribe's jail facility to monitor the Norwich Prisoner.
3. All booking procedures including property inventory will be completed by Norwich.
4. All property associated with a Norwich Prisoner is the responsibility of Norwich.
5. All paperwork associated with the release of the Norwich Prisoner is the responsibility of Norwich.
6. The cost of meals for any Norwich Prisoner will be reimbursed to the Tribe by Norwich.
7. If a Norwich Prisoner (s) requires "one on one" monitoring, the Norwich Police Department will supply an officer to fill this need at its own expense.
8. If a Norwich Prisoner has any apparent medical or psychiatric needs, Norwich remains responsible for making arrangements for transportation of the Norwich Prisoner to the hospital at its expense, and Norwich will supply an officer to stay with the Norwich Prisoner at the hospital.

9. Every weekday morning, Norwich is responsible of the transportation and delivery of the Norwich Prisoner) from the Tribe's Police Department jail facility to the Courthouse holding facility run by the State Marshals.

10. The Norwich Police Department is responsible for all paperwork required by the Courts relating to its prisoner.

B. RELEASE

Norwich acknowledges that this Agreement is entered into solely for the convenience of Norwich and that the Tribe assumes no responsibility whatsoever for, and exercises no rights of ownership or control over, Norwich's activities. Norwich does hereby agree to release the Tribe, its affiliated entities, employees, officers, insurers, successors, agents and assigns (collectively referenced as "Releasees") from and against any and all damages, losses (including, without limitation, losses from theft and/or vandalism), claims, liabilities, or expenses arising out of, or in any way related to, Norwich's use of the Tribe's jail facility. Notwithstanding anything herein to the contrary, Norwich shall not be liable for any damages or losses arising out of or related to the Tribe's use of the Tribe's jail facility.

C. INDEMNITY

Norwich will hold the Tribe harmless and indemnify the Tribe from any losses and claims resulting from acts or conduct of members of the Norwich Police Department arising while using the Tribe's jail facility. Norwich will also defend, at its expense, any claims against the Tribe arising solely from Norwich's use of the Tribe's jail facility. Norwich shall defend, indemnify and hold the Tribe, its officers, employees, agents, officials, insurers, harmless from any and all losses, damages, expenses (including but not limited to reasonable attorney's fees), claims, suits, liabilities, fines, and penalties arising out of or in any way related: (i) Norwich's use of the Tribe's jail facilities and/or property; (ii) any breach of this Agreement; or (iii) any act or omission by Norwich, its invitees, or any person performing work directly or indirectly on behalf of Norwich.

D. INSURANCE

The City of Norwich shall maintain: (i) worker's compensation and employer's liability insurance, (II) comprehensive automobile liability insurance; (iii) general liability insurance; and (iv) excess or umbrella coverage; and (v) Law Enforcement Liability. The minimum required limits are as follows: Workers Compensation Coverage A-Statutory Limits; Workers Compensation Coverage B-\$1,000,000 per occurrence; Auto Liability - \$1,000,000 Combined Single Limit; General Liability - \$1,000,000 per occurrence and having minimum aggregate limits of \$2,000,000 or greater; Umbrella/Excess \$5,000,000. Umbrella or excess coverage may also be used to satisfy the required limits; Law Enforcement Liability - \$1,000,000 per occurrence and an aggregate limit of \$1,000,000. All coverage shall be provided on an "occurrence" basis and not an a "claims made" basis. All such insurance shall be written with Carriers approved in the State of Connecticut and with a minimum AM Best's Rating of "A-" and acceptable to the Tribe. All policies, except for worker's compensation policies, shall name the Tribe as an additional insured on a primary and non-contributory basis. All policies shall include a Waiver of Subrogation. No amendment or cancellation of any policy shall be effective until thirty (30) days prior written notice is given to the Tribe. Before accessing and using the Tribe's jail facility and property, Norwich shall furnish a certificate for each year that it continues use of the Tribe's jail facility and property.

E. TERMINATION

Either party may terminate this Agreement with or without cause with five (5) days written notice to the other party. On or before the effective date of termination all Norwich Prisoners detained at the Tribe's jail facility will be removed and placed elsewhere.

F. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the parties and contains all the terms agreed to by the parties. No representation, warranty, promise, inducement or statement of intention has been made by any party hereto which is not embodied in the Agreement and neither party shall be bound by or liable for any alleged representation, warranty, promise, inducement, or statement or intention not so set forth. Any modification of this Agreement must be in writing and signed by both parties.

IN WITNESS WHEREOF, the parties have hereunto set their hands this ____ day of _____, 2022.

CITY OF NORWICH

MOHEGAN TRIBE OF INDIANS
CONNECTICUT

John Salomone
City Manager
City of Norwich

Jeffrey Hotsky
Director of Public Safety
Chief of Police
Mohegan Tribal Police

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

WHEREAS, Ryan J. Dehler; Brian T. Ducharme and Kyle G. Campbell have offered to convey to the City of Norwich by a deed in lieu of foreclosure a parcel of land carried on the land records of the City's Tax Assessor's office as Map 13, Block 1, Lot 13 (24-26 Railroad Avenue) more particularly described in Schedule A attached hereto; and

WHEREAS, Ryan J. Dehler; Brian T. Ducharme and Kyle G. Campbell have offered said deed in lieu of foreclosure in full and final satisfaction of all real estate taxes due the City of Norwich assessed with respect to 24-26 Railroad Avenue; and

WHEREAS, the taxes due as of June 30, 2022 are \$29,227.69 and said property is assessed at a value of \$28,900.00.

NOW THEREFORE BE IT RESOLVED, that the City of Norwich hereby accepts the tender of the deed in lieu of foreclosure by Ryan J. Dehler; Brian T. Ducharme and Kyle G. Campbell, conveying to the City of Norwich title to 24-26 Railroad Avenue in full and final satisfaction of said taxes assessed with respect to said property; and

BE IT FURTHER RESOLVED, that City Manager John Salomone be and hereby is authorized to accept said deed on behalf of the City of Norwich, subject to the approval of the Corporation Counsel, and to cause it and any other necessary documents to be filed or recorded.

SCHEDULE A

A tract of land situated on the easterly side of Railroad Avenue, in the Village of Occum in said Norwich, designated as Lot No. 23 on Plan of land of the Occum Company and Totoket Manufacturing Company made by Chandler and Palmer in 1905 and Revised in 1932 and marked 'Plat A' on file in Norwich Land Records, Plan Book 3, pages 74 and 75, and known as No. 21-24 Railroad Avenue, Described as follows: Beginning at a point on the easterly line of Railroad Avenue at the southwesterly corner of land of Roland E. and Anita Harrelle (Lot No. 22 on said plan), and running;

Thence easterly along said Harrelle land 124.6 feet to the westerly line of land of Carl Henry and Helen Edith Banker;

Thence deflecting 90° to the right and running southerly along said Bunker land and land of Shore Realty of Norwich, Inc., 67 feet to land of Edward P. Spoust (Lot No. 24 on said plan);

Thence deflecting 90° to the right and running westerly along said Spoust land 124.6 feet to the easterly line of Railroad Avenue; and

Thence northerly along the easterly line of said Railroad Avenue 67 feet to the point of beginning.

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, 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 Recreation Advisory Board with a term to expire on March 15, 2023 or until a successor is appointed:

Peter Camp (U)

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, 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 on the City Plan with a term to expire on February 28, 2023 or until a successor is appointed:

Ella C. Myles (D)

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be **re-appointed** as a **regular member** to the Board of Assessment Appeals for a term to expire on June 01, 2024 or until a successor is appointed;

Jean Becker (U)

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be **appointed** as a **regular member** to the Commission for Persons with Disabilities, with a term to expire on March 16, 2023 or until a successor is appointed:

Wendy Fenner (D)

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be **re-appointed** as an **alternate member** to the Personnel and Pension Board for a term to expire on March 01, 2024 or until a successor is appointed;

Robert Pouch (U)

Dated at Norwich, Connecticut this 8th day of June 2022.

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 June 6, 2022, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be **appointed** as a **regular member** to the Senior Affairs Commission with a term to expire on September 1, 2023 or until a successor is appointed:

Rebecca Melucci (U)

Dated at Norwich, Connecticut this 8th day of June 2022.

ATTEST: 
Betsy M. Barrett
City Clerk