

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by the Council of the City of Norwich at a meeting held on October 3, 2022, and that the same has not been amended or rescinded:

Relative to deposit of unexpended education funds of the fiscal year 2021-22 general fund budget into the nonlapsing account for unexpended education funds.

WHEREAS, the Council of the City of Norwich, through the passage of ordinance 1799 on June 21, 2021, established a nonlapsing account for unexpended education funds pursuant to Connecticut General Statutes Section 10-248a; and

WHEREAS, at its August 10, 2022 special meeting, the Norwich Board of Education (BOE) authorized the Superintendent to send a letter to the Council of the City of Norwich to request that an amount not to exceed 2% of the total BOE general fund operating budget for FY 2021-22 be deposited into the nonlapsing account for unexpended education funds; and

WHEREAS, Superintendent Stringfellow sent a letter to the Council of the City of Norwich on August 10, 2022 requesting that 2%, or \$1,726,922 of the total BOE general fund operating budget for FY 2021-22 of \$86,346,105 be deposited into the nonlapsing account for unexpended education funds; and

WHEREAS, subsequent to the August 10, 2022 letter to the Council of the City of Norwich, the unexpended general fund operating budget funds of Norwich Public Schools was revised to \$1,640,150; and

WHEREAS, Comptroller Pothier and City Manager Salomone, in consultation with BOE Business Administrator Sirpenski, certify that

1. the BOE will have unexpended general fund operating budget funds of \$1,640,150 for FY 2021-22,
2. the deposit requested by the BOE will not cause the nonlapsing account for unexpended education funds to exceed the limit of 4% of the budgeted appropriations for education for fiscal year 2021-22, and
3. the City's General Fund unassigned fund balance will be above the minimum level prescribed by Norwich Code of Ordinances Sec. 7-131.2.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that \$1,640,150 of the total BOE general fund operating budget for FY 2021-22 be deposited into the nonlapsing account for unexpended education funds.

Dated at Norwich, Connecticut this 4th day of October 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 October 3, 2022, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, on July 19, 2021, adopted a resolution recognizing racism to be a threat to public health and safety in the City of Norwich and called upon the City of Norwich to work in partnership with the Uncas Health District to develop a “Norwich Health Equity” plan and proposed to appoint a Health Equity Committee to include but not be limited to certain officials of the City of Norwich, the Uncas Health District, United Community & Family Services, Rose City United, and Generations; and

WHEREAS, the Council of the City Norwich on August 2, 2021 amended that resolution to add Hartford Healthcare, the Norwich NAACP branch and the Otis Library as stakeholders;

WHEREAS, the Council finds it remains in the best interest of the City of Norwich to foster healthcare equities for the City of Norwich and its residents and to reaffirm its declaration of racism as a public health crisis; and

WHEREAS, any long-term solution requires that the City of Norwich and its agencies, boards, committees and commissions recognize the impact that racism has and can have on the lives of our neighbors, how it impacts the overall health of the City, and requires a continuing commitment to addressing its impact; and

WHEREAS, the Council of the City of Norwich finds that the formal appointment of a Norwich Health Equity Committee to include representatives of the office of the City Manager, the Norwich Department of Human Services, the Uncas Health District, the Norwich Police Department, the Norwich Human Resources Department, United Community & Family Services, Rose City United, Generations, Hartford Healthcare, the Norwich NAACP branch, and the Otis Library as well as other interested entities, residents, and city office holders will work to address and mitigate the detrimental effects of racism with respect to public health and safety; and

WHEREAS, the Council of the City of Norwich anticipates that the Health Equity Committee will work with Demographics Prospective on the 13 points listed by the Council of the City of Norwich in its resolution of July 19, 2021 to guide their work; to hold regular meetings during which public participation and comment is encouraged, and report regularly to the Council of City of Norwich with respect to their findings and recommendations;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that a Health Equity Committee be, and the same hereby is, created to consist of the following persons or representatives of organizations, all to serve for two-year terms ending October 3, 2024 or until successors are appointed or the Committee dissolved;

1. City Manager John Salomone or representative
2. Patrick McCormack or representative of Uncas Health District
3. Police Chief Patrick Daley or representative of the Norwich Police Department
4. Ms. Brigid Marks or representative of the Norwich Department of Human Resources
5. Kate Milde, Director of Human Services, her successor or representative of the Norwich Human Services Department
6. Ms. Sheila Hayes, Norwich NAACP
7. Ms. Jennifer Granger or representative of United Community & Family Services Healthcare
8. Ms. Erica Brennan or representative of Rose City United
9. Mr. Robert Farwell or designee for the Otis Library
10. Dr. Mohammed Qureshi, Hartford Healthcare
11. Dr. Alexander Mbewe, or representative of Hartford Healthcare
12. Mr. Joseph Zuzel, Director of Community Health or representative, Harford Healthcare (East)
13. Mr. Arvind Shaw, Chief Executive Officer, or designee of Generations
14. Sarah Duso, Norwich Public Schools Director of Equity or representative

AND BE IT FURTHER RESOLVED that the Health Equity Committee hold such meetings and divide itself into such subgroups for meetings and receipt of information from the public or other sources, as it may think is necessary, but conduct at least six meetings a year preferably bi-monthly and submit information with respect to its actions and recommendations to the Council of the City of Norwich at least semi-annually with the first report requested in April of 2023 so that it may be considered during budget deliberations.

Dated at Norwich, Connecticut this 4th day of October 2022.

ATTEST: 
Betsy M. Barrett
City Clerk