

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by the Council of the City of Norwich at a meeting held on December 5, 2022, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority will need to expend more than \$100,000 during the calendar year 2023 to meet operating and capital improvement expenses; and

WHEREAS, the adopted operational and capital budget of the Norwich Golf Course Authority for 2023 anticipates receiving revenue of \$1,354,104 from operations during 2023, and \$200,000 from ARPA funds to replace an aging bridge over Trading Cove Brook and having budgeted expenditures of \$1,553,899; including the bridge replacement and non-cash expenses for depreciation of facilities and equipment.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,553,899 to include the bridge work during calendar year 2023 utilizing revenues received from operations and other available funds.

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

ATTEST:



Betsy M. Barrett
City Clerk