

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by the Council of the City of Norwich at a meeting held on February 6, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, Connecticut (the “City”), acting by and through the Department of Public Utilities (“NPU” or “Lessee”) entered into a lease agreement with the Town of Lebanon, Connecticut (the “Town” or “Lessor,” together with NPU, the “Parties”) on April 28, 2014 (the “Lease Agreement”) for the right to use and occupy a certain parcel of real property located in the Town, as more specifically described in the **Exhibit A & A-1** attached hereto (the “Leased Premises”) and to construct certain improvements, including a water tank, and other facilities at the Leased Premises (the “Facility”); and

WHEREAS, section 2(a) of the Lease Agreement states that the lease shall expire on the day before the tenth (10th) anniversary of the commencement date (the “Term”); and

WHEREAS, on January 31, 2015, the Parties entered into a supplement to the Lease Agreement (the “Supplemental Agreement”) which established certain pertinent dates under the Lease Agreement, including May 1, 2014 as the “Commencement Date” of the Lease Agreement; and

WHEREAS, as such, the Lease Agreement is set to expire on the day before the tenth (10th) anniversary of the Commencement Date, which is April 30, 2024, and

WHEREAS, section 2(a) of the Lease Agreement further states that the Lease Agreement will automatically renew for a period of ten (10) years unless the Lessee provides notice to the Lessor of its intent not to renew on or before the date which is one year prior to the expiration of the current Term, which is April 30, 2023 (the “Notice Deadline”); and

WHEREAS, section 2(b) of the Lease Agreement states that “[u]pon the expiration of the Term or sooner termination of the Lease, the City of Norwich may, at its election, purchase the Leased Premises from Lessor for a purchase price of One Dollar (\$1.00) (the “Purchase Option”);” and

WHEREAS, NPU, acting by and through the City, intends to exercise the Purchase Option, and provide written notice of same to the Lessor prior to the Notice Deadline; and

WHEREAS, on December 20, 2022, the NPU Board approved a resolution authorizing NPU to exercise the Purchase Option (the “Resolution”).

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH:

Section 1. That City Manager John Salomone acting on behalf of the City herein - and the General Manager of NPU - acting on behalf of NPU herein - (collectively, the “Issuer Officials”) are authorized to exercise the Purchase Option contained in the Lease Agreement, and such Issuer Officials are further authorized to negotiate and execute any other agreements, documents, amendments, supplements, certificates or writings, including, but not limited to, any security or intercreditor agreements in order to accomplish the acquisition of the Leased Premises.

Section 2. That the Issuer Officials shall provide the Lessor with written notice of NPU’s intent not to renew the Lease Agreement and of its intent to exercise the Purchase Option prior to the Notice Deadline.

Section 3. That, in accordance with the Lease and the Charter of the City, the Leased Premises shall be purchased in the name of the City for the benefit of NPU.

Section 4. This Resolution shall be effective upon adoption by the City Council.

EXHIBIT A-1

Legal Description of the Leased Premises

A certain tract or parcel of land to be leased by Norwich Public Utilities, said parcel situated in the Town of Lebanon, County of New London, State of Connecticut, depicted on a plan entitled "Boundary and Topographic Survey, Property to be Leased From the Town of Lebanon to Norwich Public Utilities, Lynch Road, Town of Lebanon, Connecticut, Scale: 1"=40', Project No. CLA-4713, Date: Sept. 2010, Sheet No. 1, Revised to 6/3/13 by CLA Engineers, Inc., Norwich, Connecticut" and being more particularly described as follows:

Beginning at a C.H.D. monument found near a headwall on the easterly line of Camp Moween Road, said monument also marking the intersection of said Camp Moween Road, the southerly line of Route 2 and the northeasterly line of Lynch Road and running thence N 77° 23' 10" E a distance of 407.16 feet by and along the southerly line of Route 2, a limited access highway, to a C.H.D. disc found in concrete; thence S 61° 33' 05" E a distance of 44.65 feet across the former Lynch Road to a point; thence S 47° 43' 05" W a distance of 80.04 feet to a point of tangent curve to the right having a radius of 502.46 feet; thence southwesterly along the arc of said curve a distance of 301.77 feet to a point, these last 2 courses running by and along the southeasterly line of the former Lynch Road, and the last 3 courses bounded northeasterly and southeasterly by land now or formerly of the State of Connecticut, Department of Environmental Protection; thence N 7° 51' 10" W a distance of 49.78 feet across Lynch Road to a C.H.D. monument, found; thence N 58° 11' 00" W a distance of 119.25 feet by and along the northeasterly line of Lynch Road to the monument at the point of beginning.

Containing 39, 825± SF or 0.914± acre.

Dated at Norwich, Connecticut this 7th day of February 2023.

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 February 6, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Connecticut Attorney General recently announced five (5) new national opioid settlements have been reached with Teva, Allergan, CVS, Walgreens, and Walmart and advised that Connecticut cities and towns will be receiving a notification from Rubris, the Implementation Administrator for the national opioid settlements in late January; and

WHEREAS, on January 25, 2023 the City of Norwich received a notice of national opioid settlements and the required actions needed to participate from the Implementation Administrator advising, among other things, that the City of Norwich must “opt in” to participate in the new settlements by signing and returning documentation to be received in the next few weeks with a deadline to return the required documentation of April 18, 2023; and

WHEREAS, the Implementation Administrator also sent a Settlement Overview detailing the amount which Teva, Allergan, CVS, Walgreens, and Walmart shall pay and the period of time over which it will be paid, a copy of which Settlement Overview is attached hereto as Exhibit A and A-1; and

WHEREAS, the Council finds it will be in the best interest of the City of Norwich to “opt in” to each of the five (5) settlements for which it is eligible utilizing the forms provided which will require signing of the Participation Forms as well as any other required documents relative to the five (5) settlements via DocuSign.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone and/or Corporation Counsel Michael Driscoll, or their designee, be and hereby are authorized and directed to enter into, execute and deliver in the form requested the five (5) required Participation Forms for the five (5) settlements with Teva, Allergan, CVS, Walgreens, and Walmart, respectively, and cause the same to be delivered via DocuSign or as otherwise required.

EXHIBIT A

National Opioid Settlements: Teva, Allergan, CVS, Walgreens, and Walmart

Norwich city, CT

Reference Number: CL-383665

***TO LOCAL POLITICAL SUBDIVISIONS AND SPECIAL DISTRICTS:
THIS NOTICE CONTAINS IMPORTANT INFORMATION ABOUT NATIONAL OPIOID SETTLEMENTS.***

SETTLEMENT OVERVIEW

Proposed nationwide settlement agreements (“Settlements”) have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against two pharmaceutical manufacturers, Teva and Allergan (“Manufacturers”), and three pharmacies, CVS, Walgreens, and Walmart (“Pharmacies”). Local political subdivisions and special districts are referred to as “subdivisions.”

The Settlements require the settling Manufacturers and Pharmacies to pay billions of dollars to abate the opioid epidemic. The Settlements total over \$20 billion. Of this amount, approximately \$17 billion will be used by participating states and subdivisions to remediate and abate the impacts of the opioid crisis. Depending on participation by states and subdivisions, the Settlements require:

- Teva to pay up to \$3.34 billion over 13 years and to provide either \$1.2 billion of its generic version of the drug Narcan over 10 years or an agreed upon cash equivalent over 13 years;
- Allergan to pay up to \$2.02 billion over 7 years;
- CVS to pay up to \$4.90 billion over 10 years;
- Walgreens to pay up to \$5.52 billion over 15 years; and
- Walmart to pay up to \$2.74 billion in 2023, and all payments to be made within 6 years.

As provided under the Agreements, these figures are net of amounts attributable to prior settlements between the Defendants and certain states/subdivisions, and include amounts for attorneys’ fees and costs.

The Settlements also contain injunctive relief governing opioid marketing, sale, distribution, and/or dispensing practices.

Each of the proposed settlements has two key participation steps.

First, each eligible state decides whether to participate in each Settlement. A list of participating states for each settlement can be found at <https://nationalopioidsettlement.com>.

Second, eligible subdivisions within each participating state decide whether to participate in each Settlement. The more subdivisions that participate, the more funds flow to that state and its subdivisions. Any subdivision that does not participate cannot directly share in any of the settlement funds, even if the subdivision’s state is settling and other participating subdivisions are sharing in settlement funds. If the state does not participate in a particular Settlement, the subdivisions in that state are not eligible to participate in that Settlement.

EXHIBIT A-1

WHO IS RUBRIS INC. AND WHAT IS THE IMPLEMENTATION ADMINISTRATOR?

The Settlements provide that an Implementation Administrator will provide notice and manage the collection of participation forms. Rubris Inc. is the Implementation Administrator for these new Settlements and was also retained for the 2021 national opioid settlements.

WHY IS YOUR SUBDIVISION RECEIVING THIS NOTICE?

Your state has elected to participate in one or more of the Settlements with the Manufacturers and/or the Pharmacies, and your subdivision may participate in those Settlements in which your state has elected to participate. This notice is also sent directly to counsel for such subdivisions if the Implementation Administrator has their information.

If you are represented by an attorney with respect to opioid claims, please contact them. Subdivisions can participate in the Settlements whether or not they filed a lawsuit or are represented.

WHERE CAN YOU FIND MORE INFORMATION?

Detailed information about the Settlements, including each settlement agreement, may be found at: <https://nationalopioidsettlement.com>. This website also includes information about how the Settlements are being implemented in most states and how funds will be allocated within your state.

You are encouraged to review the settlement agreement terms and discuss the terms and benefits with your counsel, your Attorney General's Office, and other contacts within your state. Information and documents regarding the Settlements and your state allocation can be found on the settlement website at <https://nationalopioidsettlement.com>.

Your subdivision will need to decide whether to participate in the proposed Settlements, and subdivisions are encouraged to work through this process before the **April 18, 2023** deadline.

HOW DO YOU PARTICIPATE IN THE SETTLEMENTS?

The Settlements require that you take affirmative steps to "opt in" to the Settlements.

In the next few weeks, you will receive documentation and instructions from the Implementation Administrator or, in some cases, your Attorney General's Office. In order to participate in a settlement, a subdivision must sign and return the required Participation Form for that settlement.

Please add the following email addresses to your "safe" list so emails do not go to spam / junk folders: dse_na3@docuign.net and opioidsparticipation@rubris.com. Please monitor your email for the Participation Forms and instructions.

All required documentation must be signed and returned on or before **April 18, 2023**.

Dated at Norwich, Connecticut this 7th day of February 2023.

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 February 6, 2023 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich, is utilizing the services of Signature Properties as a realtor, which has listed the property at 50 Peck Street and received an offer to purchase.

WHEREAS, the Council has resolved that upon receipt of a Purchase and Sales Agreement containing an offer to purchase on such terms and conditions as are satisfactory to the City Manager, he was to notify the Council of the proposed Purchase and Sales Agreement for its consideration and possible approval; and

WHEREAS, City Manager John Salomone has received a Purchase and Sales Agreement from Signature Properties containing an offer to purchase 50 Peck Street, the offer being the sum of \$90,000 with property to be conveyed in "as is" condition.

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 Purchase and Sales Agreement on behalf of the City of Norwich to sell said property at a price of \$90,000 to Yanet M. Canessa pursuant to the terms of said Purchase and Sales Agreement and, upon timely tender of the purchase price subject to standard adjustments, to execute and deliver a deed of conveyance to Yanet M. Canessa or his/her designee for the property known as 50 Peck Street, and to execute, deliver, and receive such other documents as are necessary to complete the transfer of title in keeping with the terms and conditions of the Purchase and Sales Agreement.

Dated at Norwich, Connecticut this 7th day of February 2023.

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 February 6, 2023 and that the same has not been amended or rescinded:

Relative to amendment of existing American Rescue Plan Act allocations.

RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the American Rescue Plan Act allocations adopted previously, be amended as follows:

Item	Project #	ARPA Exp. Code	Brief Description	Dept/ Entity	Details of requested change	Dollar Change	City Manager recommendation
1	ARP06	1.12-Public Health: Mental Health Services	Mental Health Services provided through outside agencies.	Human Services	Move amount to ARP08-Human Services Staffing for third Case Worker. In ARP08 there are two persons already covered, however plan is to keep all their ARPA payroll together in one project.	\$192,000	\$192,000 to ARP08
2	ARP12	2.37-Negative Economic Impacts: Other Economic Assistance	Splash Pad	Public Works	This project will not be moving forward. Request to move to ARP09-Armstrong Tennis Courts to be used for construction of the Parking Lot.	\$150,000	\$150,000 to ARP09
3	ARP16	2.23-Negative Economic Impacts: Demo & Rehab of Properties	Affordable Housing Projects	Habitat for Humanity	This project includes both new construction and rehabs: - New homes \$360K - Rehab \$840K Rehab housing funds may not get fully spent. Move \$400,000 to available funds.	\$400,000	\$400,000 to available funds
4	ARP22	2.37-Negative Economic Impacts: Other Economic Assistance	Mohegan Park Fitness Course	Public Works	This project is completed. Move this balance to ARP21-Mohegan Park Playground to assist in project completion.	\$ 4,319	\$ 4,319 to ARP21
5	ARP26	2.37-Negative Economic Impacts: Other Economic Assistance	Jennings Field Lighting	Public Works	This project is completed. Move this remaining balance to available funds to close it out.	\$ 16,352	\$ 16,352 to available funds
6	ARP32	2.31-Negative Economic Impacts: Assistance to Small Bus	Hale Mill Renovation	NCDC/Mill Development LLC	Balance of funds after fully reimbursing company for building fees. NCDC request transfer of funds to either of the following: <ul style="list-style-type: none"> • ARP48-Yale Urban Study • ARP14-Norwich Revitalization Program 	\$ 50,485	\$50,485 to available funds

7	ARP44	1.14-Public Health: Other Services	7 x Lucas Devices	Fire Department	This project is completed. Move this remaining balance to available funds to close it out.	\$ 71	\$71 to available funds
Item	Project #	ARPA Exp. Code	Brief Description	Dept/Entity	Details of requested change	Request	City Manager Recommendation
8	ARP56	3.1-Public Health & Negative Economic Impact: Pay & Benefits for Human Services Workers	Human Services Manager	Human Services	Change description/title to " Adult & Family Services Manager ". Person has been hired for this position.	Change Title	Change Title
9	ARP14	2.29-Loans or Grants to Mitigate Financial Hardship	Code Correction/NRP	NCDC	Program recommends giving back \$400,000. Move to available funds .	\$400,000	\$400,000
Total Dollar amount of De-obligated funds back to <u>Available</u>							\$866,908

Dated at Norwich, Connecticut this 7th day of February 2023.

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 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 February 6, 2023 and that the same has not been amended or rescinded:

Relative to approval of new American Rescue Plan Act allocations.

RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the following ARPA allocations be approved:

No.	ARPA Exp. Code	Brief Description	Dept/ Entity	Existing Project # and Amount, if applicable	Requested Amount	City Manager recommendation
1	1.7 Public Health-other expenses	Security Camera Systems Overhaul for the City Buildings	IT Department	N/A	\$150,000	\$0
2	2.37- Negative Economic Impacts: Other Economic Assistance	Slater Roof replacement-project overruns	NFA-Slater Museum	ARP52 \$200,000	\$120,000	\$0
3	2.22-Negative Economic Impacts-Strong healthy communities	Transportation assistance for Seniors	Human Services	ARP42 \$20,000	\$30,000	\$30,000
4	2.34- Negative Economic Impacts-Assistance to Non-profits	1. Replace self-check unit \$10K 2. Fund Citizen classes \$8K.	Otis Library	ARP17 \$50,000	\$18,000	\$18,000
5	2.34- Negative Economic Impacts-Assistance to Non-profits	Katie Blair House: replace windows & program supplies	Safe Futures, Inc	N/A	\$38,000	\$38,000
6	1.11- Public Health-Community Violence Interventions	Armored Rescue Vehicle-Rescues due to gunfire/natural disasters.	Police Department	N/A	\$350,000	\$0

No.	ARPA Exp. Code	Brief Description	Dept/Entity	Existing Project # and Amount, if applicable	Requested Amount	City Manager Recommendation
7	1.11- Public Health-Community Violence Interventions	Firearms replacement/transition to 9mm with optical sights	Police Department	N/A	\$150,000	\$150,000
8	2.37- Negative Economic Impacts-Other	Little Plains Park Fence repairs	Public Works	N/A	\$50,000	\$50,000
9	2.34-Negative Economic Impacts-Assistance to Non-Profits	Remodel of bathrooms and showers	St. Vincent dePaul	N/A	\$250,000	\$80,000
10	2.37- Negative Economic Impacts-Other	PR, Outreach & Marketing Specialist for one year	NCDC	N/A	\$100,000 (Est)	\$0
11	2.23- Negative Economic Impacts: Demo & Rehab of Properties	Repurposing of funds already allocated and add purchasing of land plus fees	Habitat for Humanity	ARP16 \$1,200,000	\$200,000	\$0
12	6.1- Revenue Replacement	Balance General Fund budget for FY23-24	City Hall	ARP46 \$1,240,000 to balance Gen Fund budget FY22-23	\$1,000,000	\$1,000,000
13	2.37- Negative Economic Impacts: Other Economic Assistance	YMCA Project matching funds	City Manager	N/A	\$400,000	\$400,000
14		BALANCE TO CONTINGENCY			\$781,719	\$781,719
Total Amount in Dollars					\$3,637,719	\$2,547,719

Dated at Norwich, Connecticut this 7th day of February 2023.

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