

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by the Council of the City of Norwich at a meeting held on July 3, 2023 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named has been nominated, and is hereby appointed, as a **regular member** of the Norwich Board of Education to fill a term of a Republican member who resigned, said term to expire on December 4, 2023.

James Paulsen (R)

Dated at Norwich, Connecticut this 5th day of July, 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by the Council of the City of Norwich at a meeting held on July 3, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted February 3, 2020, authorized the recreation division of the Department of Human Services to accept donations, contributions and grants for the purpose of improving and maintaining the city's tenant facilities, including, but not limited to, the Armstrong Tennis Courts; and

WHEREAS, following adoption of the resolution of February 3, 2020 an ad hoc committee consisting of 5 members was nominated by the Recreation Advisory Board; and

WHEREAS, the resolution of February 3, 2020 also provided that if after a period of 24 months following the passage of this resolution insufficient funds had been received by the city, the use of the Armstrong Tennis Courts for tennis purposes may be discontinued with the revenues to remain on account to be used for future repairs and improvements; and

WHEREAS, fund raising efforts were disrupted by the COVID 19 pandemic; and

WHEREAS, efforts to raise funds continued with the assistance of the Recreation Advisory Board and a Tennis Ad Hoc Committee with the fundraising period being extended on February 7, 2023 for a period of 24 months or the duration of the Armstrong Tennis Courts Restoration Project, whichever came first; and

WHEREAS, with the assistance of funds raised by the Recreation Department, the Tennis Ad Hoc Committee, and funding made available by the City of Norwich through the American Rescue Plan Act, the Armstrong Tennis Courts have been restored with four courts replaced by hard surface courts and two converted to a children's play area, the courts having become available for play on June 29, 2023.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Tennis Ad Hoc Committee having completed its work on the Armstrong Tennis Court Restoration Project, and with the thanks of the Council and the citizens of the City of Norwich, be and hereby is disbanded, and funds which remain to be used as set out in the February 3, 2020 resolution.

Dated at Norwich, Connecticut this 5th day of July, 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 July 3, 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:

Project #	ARPA Exp. Code	Brief Description	Dept/ Entity	Details of requested change	Current balance of ARP funds	Change + / (-)	City Manager recommended allocation
ARP38	2.35-Aid to Tourism, Travel, or Hospitality	Brown Park Docks Replacement Project	Public Works	Additional funds needed to award bid. Current total available is \$1.05M, total bid is over \$1.3M. Requesting an additional <u>up to</u> \$300K. Project will be funded by ARP, State Grants, Bonds and City Match.	\$100,000	\$300,000	\$300K from available funds. This increases full allocation up to \$400K
Prior Balance of funds <u>AVAILABLE</u>							\$781,719
REVISED FUNDS AVAILABLE AFTER ABOVE PROPOSED CHANGE							\$481,719

Dated at Norwich, Connecticut this 5th day of July, 2023.

ATTEST: 
 Betsy M. Barrett
 City Clerk