

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by the Council of the City of Norwich at a meeting held on August 7, 2023 and that the same has not been amended or rescinded: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 Norwich Golf Course Authority with a term to expire on January 23, 2025 or until a successor is appointed:

Todd Postler (D)

Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
Roseanne Muscarella  
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by the Council of the City of Norwich at a meeting held on August 7, 2023 and that the same has not been amended or rescinded: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, 2024 or until a successor is appointed:

Deane Nason (U)

**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, 2025 or until a successor is appointed:

James Quarto (D)

**BE IT RESOLVED** that the below named be appointed as an alternate member of the Commission on the City Plan with a term to expire on February 28, 2024 or until a successor is appointed:

Jason Courter (R)

Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
Roseanne Muscarella  
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by the Council of the City of Norwich at a meeting held on August 7, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Registrars of Voters Department expended approximately \$65,000 in excess of its 2022-23 appropriation resulting primarily due to the two additional elections in February and May 2023; and,

**WHEREAS**, the Yantic Volunteer Fire Department expended approximately \$37,000 in excess of its 2022-23 appropriation resulting primarily from equipment maintenance, utilities, building maintenance, and supplies costs; and,

**WHEREAS**, several departments underspent their 2022-23 budgets and total General Fund expenditures will finish under the appropriated amount.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that \$102,000 be and hereby is transferred *from* the 2022-23 Contingency budget *to* the 2022-23 budgets of the Registrars of Voters and Yantic Volunteer Fire Department budgets as follows:

**Budget Decreases**

Contingency	10500000-58600	\$102,000
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**Budget Increases**

Registrars of Voters	10419700-51620	38,000
Registrars of Voters	10419700-55500	20,000
Registrars of Voters	10419700-56610	7,000

Yantic VFD	10423700-54310	17,000
Yantic VFD	10423700-54430	20,000

Total Budget Increases		<u>\$102,000</u>
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Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
Roseanne Muscarella  
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 August 7, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Norwich Historical Society, through its Executive Director, Regan Miner, proposes to apply to the State Historic Preservation Office for a Certified Local Government Grant in the amount of \$20,000 to be used to hire a qualified firm or individual architect and engineer to conduct a condition assessment of the circa 1890 Dr. Patrick Cassidy house located at 98 Washington Street in Norwich, Connecticut, the assessment to include identifying any major issues with the structure, prioritizing rehabilitation plans, and setting the groundwork for developing a full scale preservation plan, the condition assessment to include cost estimates and/or a proposed budget for the rehabilitation of the structure; and

**WHEREAS**, the grant application will require the approval of the City of Norwich evidenced by the signing of the application by City Manager John Salomone, duly authorized, where required, and the submission of a certified copy of this resolution as part of the application package; and

**WHEREAS**, the City of Norwich is the current owner of the Dr. Patrick Cassidy house having acquired the same through a tax foreclosure.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it approves of the application to be made by the Norwich Historical Society to the State Historic Preservation Office for a Certified Local Government Grant in the sum of \$20,000, or up to \$30,000 as permitted by the State Historic Preservation Office, and hereby authorizes and directs City Manager John Salomone to sign and endorse the application as required, to arrange the issuance of a certified copy of this resolution, and to deliver it to the Norwich Historical Society for filing the Certified Local Government Grant as described herein with the State Historic Preservation Office, together with such other forms and documentation, if satisfactory to him, as may be required to file, obtain and utilize the Grant.

Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
Roseanne Muscarella  
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 August 7, 2023 and that the same has not been amended or rescinded:

**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
ARP16	2.23-Strong Healthy Communities: Demo and rehab of properties	Affordable Housing Projects	Habitat for Humanity	* Greenville homes are working on completion. * Rehabs: request for additional funds needed to complete 3 homes on Palmer Street and New London Tpke	\$582,880	\$ 100,000	<b><u>\$100K from available funds. This increases full allocation up to \$900K</u></b>
ARP34	2.34-Assistance to Impacted Non-profits	Walk-in fridge/freezer	St. Vincent DePaul Place	Requesting additional funds needed to complete the project. Paid \$89,739.19 to date.	\$0	\$50,000	<b><u>\$50K from available funds. This increases full allocation up to \$139,739</u></b>
ARP57	1.14-Public Health Other	Community Engagement Software	NCDC/Planning & Neighborhood Services	Envision 360 renews in September 2023. Looking to cover at least one more year.	\$2,760	\$15,000	<b><u>\$15K from available funds. This increases full allocation up to \$35K</u></b>
<b>Total Dollar Amount recommended</b>							<b>\$165,000</b>
<b>Prior Balance of funds AVAILABLE</b>							<b>\$481,719</b>
<b>REVISED FUNDS AVAILABLE AFTER ABOVE PROPOSED CHANGES</b>							<b>\$316,719</b>

Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
 Roseanne Muscarella  
 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 August 7, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the Rotary Clubs of Norwich will hold a Cultural Diversity Event at Chelsea Parade on Monday, September 18, 2023 with a rain date of Tuesday, September 19, 2023 to celebrate the many cultures that together make up Norwich, the event to include music, dance, entertainment, demonstrations and much more; and

**WHEREAS**, the event will run from 5PM to 8PM with free admission and will have food tasting available from 5PM to 7PM at a cost of \$10 per person, those under 6 free; and

**WHEREAS**, the Rotary Clubs have previously sponsored similar events which proved both popular and instructive.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it extends it thanks to the Rotary Clubs of Norwich for hosting this Cultural Diversity Event in September of 2023 and for hosting similar events in prior years; and

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that it invites and welcomes those residents and visitors who will be attending this event.

Dated at Norwich, Connecticut this 8th day of August 2023.

ATTEST:   
Roseanne Muscarella  
City Clerk