

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by the Council of the City of Norwich at a meeting held on August 21, 2023 and that the same has not been amended or rescinded:

Relative to the acceptance of a grant award for the Jubilee Park Lower Broadway project.

**WHEREAS**, the City of Norwich awarded an Urban Act Grant from the State of Connecticut Bond Commission (“Grant”) to be administered by the State of Connecticut Department of Energy & Environmental Protection (“DEEP”) in the amount of \$500,000 for the park and drainage improvements to Jubilee Park located on lower Broadway (“the Project”).

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager John L. Salomone be, and hereby is authorized and directed to execute and deliver any and all documents to DEEP necessary to accept this \$500,000 Grant award for the Project on behalf of the City of Norwich and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents.

Dated at Norwich, Connecticut this 22nd 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by the Council of the City of Norwich at a meeting held on August 21, 2023 and that the same has not been amended or rescinded: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
ARP09	2.37- Negative Economic Impact: Other Assistance	Armstrong Tennis Courts	Public Works	Additional funds needed to award a bid.	\$303,093	\$50,000	<b><u>\$50K from ARP36. This increases full allocation up to \$745K</u></b>
ARP36	5.18- Infrastructure: Water/Sewer	Drainage Replacements	Public Works	Move \$50K to cover funds needed for ARP09 to award a bid.	\$305,062	(\$50,000)	<b><u>\$50K move to ARP09. This decreases full allocation to \$550K.</u></b>
<b>Total Dollar Amount to change</b>							<b>\$0</b>
<b>BALANCE OF FUNDS AVAILABLE</b>							<b>\$316,719</b>

Dated at Norwich, Connecticut this 22nd 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 21, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the property owners listed below want to participate in a cost sharing program with the City of Norwich to construct concrete sidewalks along their property; and

**WHEREAS**, the City of Norwich wants to improve sidewalks throughout the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that: granite curbing and concrete sidewalks will be constructed at the following locations where the property owners will pay for an assessment for the cost of the sidewalks and the City of Norwich will pay for the cost of the curbing and miscellaneous items.

<b>Name</b>	<b>Address</b>	<b>Estimate</b>
29 Lincoln Ave LLC	29 Lincoln Avenue	\$6,852.50
WW Realty LLC	31 Fowler Lane	\$3,756.48

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Capital Improvement Fund #3602 and the Sidewalk Fund, #2858, and that a public hearing be set at the second meeting of the City Council on September 18, 2023.

The estimated city's cost for curbing and miscellaneous construction items is \$ 9,971.39.

Dated at Norwich, Connecticut this 22nd 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 21, 2023 and that the same has not been amended or rescinded:

WHEREAS, the Norwich Community Development Corporation through Global City Norwich, proposes to host the Global City Norwich Multicultural Festival to be held on Saturday, August 26<sup>th</sup>, 2023 from 1:00 p.m. to 6:00 p.m. at Jubilee Park, the David Ruggles Courtyard, the top floor of the City Hall parking garage, the Bath Street Parking Lot and directly under the Metamorphosis Mural, with the permission of the City of Norwich to use those of the listed properties which are owned by it;

WHEREAS, the Chief of Police, as traffic authority, has recommended the closure to vehicular traffic of Broadway between Bath Street and Willow Street, the closure to vehicular traffic to commence at 12:00 p.m. and run to 7:00 p.m.; and

WHEREAS, the Council of the City of Norwich, by this resolution, grants permission to Global City Norwich to conduct the event using city property, and expresses its support for the Multicultural Festival and its sponsors and welcomes the many visitors who will attend the same to enjoy its many attractions.

NOW THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF NORWICH, that it is in support of the Multicultural Festival and grants permission to Global City Norwich, to utilize any city owned property described herein, to conduct the same during the hours described herein and authorizes the closing to vehicular traffic of Broadway between Bath Street and Willow Street from the hours of 12:00 p.m. - 7:00 p.m. in accordance with the recommendation of the Chief of Police as Traffic Authority.

Dated at Norwich, Connecticut this 22nd 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 21, 2023 and that the same has not been amended or rescinded:

**BE IT RESOLVED** that the following be appointed as a regular member to the Board of Assessment Appeals, with a term to expire on June 1, 2025.

(R) Lawrence Rice

**BE IT RESOLVED** that the following be reappointed as a regular member to the Board of Assessment Appeals, with a term to expire on June 1, 2024.

(D) Dennis Riley

Dated at Norwich, Connecticut this 22nd day of August 2023.

ATTEST:   
Roseanne Muscarella  
City Clerk