

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by the Council of the City of Norwich at a meeting held on November 20, 2023 and that the same has not been amended or rescinded:

**WHEREAS**, the City Manager John L. Salomone has reappointed with Councils approval as a **regular member** to the Norwich Housing Authority for a term to expire on 10/31/28 or until a successor is appointed;

Mary Lunt (D)

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Norwich Housing Authority.

Dated at Norwich, Connecticut this 21st day of November, 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by the Council of the City of Norwich at a meeting held on November 20, 2023 and that the same has not been amended or rescinded: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 36 Huntington Avenue 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 36 Huntington Avenue, the offer being the sum of \$15,000 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 \$15,000 to Michelet Meze 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 Michelet Meze or his/her designee for the property known as 36 Huntington Avenue, 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 21st day of November, 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 November 20, 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 352 Boswell Avenue 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 352 Boswell Avenue, the offer being the sum of \$12,000 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 \$12,000 to Hector Vega, Jr. 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 Hector Vega, Jr. or his/her designee for the property known as 352 Boswell Avenue 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 21st day of November, 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 November 20, 2023 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 2024 to meet operating and capital improvement expenses; and

**WHEREAS**, the adopted operational and capital budget of the Norwich Golf Course Authority for 2024 anticipates receiving revenue of \$1,403,700.00 from operations during 2024 and \$295,000.00 from ARPA funds to be utilized to replace an aging bridge over Trading Cove Brook and having budgeted expenditures of \$1,740,898.00; 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 \$1,740,898.00 to include the bridge work during calendar year 2024 utilizing revenues received from operations and other available funds.

Dated at Norwich, Connecticut this 21st day of November, 2023.

ATTEST: 

Roseanne Muscarella

City Clerk