

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by the Council of the City of Norwich at a meeting held on February 20, 2024 and that the same has not been amended or rescinded:

A RESOLUTION OF THE NORWICH CITY COUNCIL IN SUPPORT OF SEEKING U.S. DEPARTMENT OF TRANSPORTATION REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE) GRANT FUNDING FOR UPGRADES TO THE EXIT 18 EXIT RAMP AND THE CONSTRUCTION OF A NEW PUBLIC INDUSTRIAL ACCESS ROAD, AND AFFIRMING THE CITY'S COMMITMENT OF LOCAL FUNDS NECESSARY TO COMPLETE THE PROJECT

WHEREAS, the City of Norwich seeks to improve the I-395 Exit 18 ramp which connects key transportation corridors, promotes economic development and wellbeing for its residents including disadvantaged neighborhoods, and creates infrastructure to serve environmentally beneficial technologies, and;

WHEREAS, the proposed enhancements of the Exit 18 ramps from Interstate 395 onto Connecticut State Route 97 along with the construction of a new industrial access road to open up 184 acres for the development of a green manufacturing complex, signalization for the connection of the Occum Industrial Center access road at Route 97 of the north and southbound ramps, new sidewalks along Route 97 and improved safety on I-395 including acceleration and deceleration lanes would serve as a first step in establishing an industrial sector, to be known as the Occum Industrial Center, for environmentally beneficial technologies and help to revitalize core impoverished neighborhoods through economic growth and job opportunities; and

WHEREAS, the U.S. Department of Transportation administers financial assistance for surface transportation purposes, through the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant program; and

WHEREAS, the City of Norwich seeks financial assistance from the RAISE program for the proposed ramp and industrial road and other enhancements described above in the amount of \$16,560,357.94 to be applied toward the capital construction expenses of the project, which is estimated to cost \$20,081,227.34 in total; and

WHEREAS, Norwich City Council finds that this proposed improvement significantly furthers the health, safety, and welfare of the citizens of Norwich and the community by improving vehicular safety while providing expanded capacity for the development of modern manufacturing, logistics and warehousing that will produce immediate economic opportunity for the City and its citizens, and firmly commits to the expenditure of local funds necessary to complete this project.

NOW, THEREFORE, BE IT RESOLVED that City Manager John Salomone or his designee be and hereby is authorized to file an application with the U.S. Department of Transportation seeking grant funding in the amount of \$16,560,357.94 from the RAISE grant program to offset construction costs associated with the upgrade of the Exit 18 ramp, signalization for the connection of the Occum Industrial Center access road at Route 97 of the north and southbound ramps, new sidewalks along Route 97 and improved safety on I-395 including acceleration and deceleration lanes.

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Historic District Commission with a term to expire on December 31, 2025 or until a successor is appointed:

Peter Stahl (R)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 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 Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2024 or until a successor is appointed:

Tracey Burto (D)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and revised on April 2, 2024 (correcting to two years as per "Sec. 10 Terms" of the Charter) and that the same has not been amended or rescinded: * indicates corrected term expiration dates

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 as noted below February 28, 2026 or until a successor is appointed:

Tracey Burto (D)

BE IT FURTHER RESOLVED that the below named be appointed as an alternate member of the Commission on the City Plan with a term to expire on as noted below February 28, 2026* or until a successor is appointed:

Nicholas Fortson (D)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as an Alternate Tenant Member to the Fair Rent Commission term to expire on February 20, 2026:

Nicole Haggerty (D)

BE IT RESOLVED that the below named be appointed as an Alternate Landlord Member to the Fair Rent Commission on February 20, 2026:

LaurieAnn Messoro (R)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be reappointed as a **regular member** to the Senior Affairs Commission with a term to expire on September 1, 2025 or until a successor is appointed:

LaurieAnn M. Messori (R)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and that the same has not been amended or rescinded:

RESOLVED, that the following be, and hereby is, re-appointed to the CT Municipal Electric Energy Cooperative CMEEC, as the Rate Payer Representative, for a term to expire January 15, 2026 or until a successor is appointed.

David Eggleston (D)

Dated at Norwich, Connecticut this 21st day of February, 2024.

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 February 20, 2024 and that the same has not been amended or rescinded:

WHEREAS, the City Manager John L. Salomone has reappointed with Council acknowledgment as a **regular member** to the Zoning Board of Appeals for a term to expire on 2/28/26 or until a successor is appointed;

Dorothy Travers (D)

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Norwich hereby acknowledges the appointment of the above named to the Zoning Board of Appeals.

Dated at Norwich, Connecticut this 21st day of February, 2024.

ATTEST: 
Roseanne Muscarella
City Clerk