

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by the Council of the City of Norwich at a meeting held on January 21, 2025 and that the same has not been amended or rescinded:

Relative to appointing a certified public accounting firm to perform the regular general audit for fiscal year 2024-25.

WHEREAS, the Finance Department selected the proposal by the certified public accounting firm of CliftonLarsonAllen LLP with request for proposals number 23-19 to perform the audits for the fiscal years ending June 30, 2023 through June 30, 2027; and

WHEREAS, Connecticut General Statutes §§7-391 through 397 require each municipality to file financial statements prepared in accordance with generally accepted accounting principles and audited by an independent public accountant in accordance with generally accepted auditing standards by December 31st; unless an extension is granted by the Connecticut Office of Policy & Management; and

WHEREAS, the independent auditor must be appointed by the “appointing authority” on or before May 31st; and

WHEREAS, the Council of the City of Norwich is the appointing authority for the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the accounting firm of CliftonLarsonAllen LLP be and hereby is, appointed to perform the regular general audit for the City of Norwich for fiscal year 2024-25.

Dated at Norwich, Connecticut this 23rd day of January, 2025

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by the Council of the City of Norwich at a meeting held on January 21, 2025 and that the same has not been amended or rescinded:

WHEREAS, Bernard “Barney” Caulfield was first appointed a member of the Norwich Golf Course Authority on March 18, 1996; and

WHEREAS, as a longtime Norwich Golf Course member, Barney Caulfield, both before and continuing after his appointment has provided to the Norwich Golf Course Authority the benefits of his knowledge of the course and his talents and skills in building, installing, maintaining, repairing and restoring facilities and conditions at the course, learned first from his father, John J. Caulfield, and honed in his years of teaching in the Norwich Public Schools; and

WHEREAS, on September 19, 2007 Barney Caulfield was appointed the Chairman of the Norwich Golf Course Authority, adding financial planning and management to his portfolio of talents; and

WHEREAS, Barney Caulfield has made himself available to respond to countless calls reporting after hour alarms, to solve problems which arose in the middle of a project, and to work productively with staff, members, and the Authority in the process of maintaining and improving the Norwich Golf Course; and

WHEREAS, Barney Caulfield has always viewed the Norwich Golf Course as an asset of the City of Norwich as to which he felt a personal responsibility and a justifiable pride; and

WHEREAS, the Norwich Golf Course Authority together with the Council of the City of Norwich wish to recognize and honor Bernard Caulfield for his long history of service to the city and his contribution to the Norwich Golf Course which has become and remains a significant asset of the City of Norwich.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that Bernard Caulfield be, and hereby is, appointed as a non-voting lifetime Chairman Emeritus of the Norwich Golf Course Authority.

Dated at Norwich, Connecticut this 23rd day of January 2025.

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 January 21, 2025 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 23rd day of January 2025.

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 January 21, 2025 and that the same has not been amended or rescinded:

WHEREAS, Mohegan Park Improvement and Development Advisory Committee has for a number of years assisted the city council in terms of the development of Mohegan Park and the installation of facilities in recognition of current needs for park users; and

WHEREAS, these responsibilities are also being addressed currently by the Public Works and Capital Improvements Subcommittee of the Council of the City of Norwich; and

WHEREAS, vacancies in the Mohegan Park Improvement and Development Advisory Committee have become difficult to fill and the council finds that the Public Works and Capital Improvement Subcommittee is addressing the responsibilities established for the Mohegan Park Improvement and Development Advisory Committee; and

WHEREAS, the Council of the City of Norwich finds it will be in the best interest of the City of Norwich to dissolve the Mohegan Park Improvement and Development Advisory Committee.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that the Mohegan Park Improvement and Development Advisory Committee be and hereby is dissolved effective February 1, 2025 with its duties and obligations to be undertaken by the Public Works and Capital Project Subcommittee of the Council; and

BE IT FURTHER RESOLVED THAT THE COUNCIL OF THE CITY OF NORWICH, expresses its thanks to the current and former members of the Mohegan Park Improvement and Development Advisory Committee and predecessors to the same; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH, that any funds presently held by the Mohegan Park Improvement and Development Advisory Committee be transferred to an appropriate account and maintained for use in connection with Mohegan Park only.

Dated at Norwich, Connecticut this 23rd day of January 2025.

ATTEST: 
Roseanne Muscarella
City Clerk