

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by the Council of the City of Norwich at a meeting held on February 3, 2025 and that the same has not been amended or rescinded:

WHEREAS, the City of Norwich recognizes the need and the potential for increased park and recreational areas in the City of Norwich; and

WHEREAS, Foot of Fifth, Inc. is the owner of and has offered to convey to the City of Norwich a certain parcel of land known as Fifth Street End of Canal, located in Greeneville on the west bank of the Shetucket River, the parcel more particularly described in Schedule A attached hereto; and

WHEREAS, through negotiation, City Manager John Salomone on behalf of the City of Norwich and Foot of Fifth, Inc. reached an understanding whereby the City will purchase the property at Fifth Street End of Canal from Foot of Fifth, Inc. for a price of \$1.00 paid to Foot of Fifth, Inc. and Foot of Fifth, Inc. will pay the City of Norwich the sum of \$800,000.00 to offset sums owed as a consequence of any liens or encumbrances including a lien or other encumbrances owed to the State of Connecticut and encumbering all or portions of the property with the City to accept the property 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 if he finds such necessary and if satisfactory to him with Foot of Fifth, Inc. to acquire said property for \$1.00 with the payment to the City of Norwich by Foot of Fifth, Inc. of the sum of \$800,000, a portion of which will be paid by the City of Norwich to the State of Connecticut to satisfy an existing encumbrance; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager John Salomone, be and hereby authorized and directed to receive and record a Quitclaim deed of conveyance to the City of Norwich of the property at Fifth Street End of Canal satisfactory to him and receive, execute, and deliver such other documents and payment to the State of Connecticut as are necessary to complete the transaction.

SCHEDULE A

"Two certain pieces or parcels of land with the buildings located at the foot of 5th Street in the Town of Norwich, County of New London and State of Connecticut, more particularly described as follows:

FIRST PARCEL: BEGINNING at a point on the face of the stone retaining wall on the Southeasterly side of the canal of The Norwich Water Power Company at the dividing line between the herein described tract and land of The Atlantic Carton Corporation and thence running Southeasterly 227 feet to the Northwesterly line of the Shetucket River, abutting Southwesterly on said now or formerly Atlantic Carton Corporation's land; thence Northeasterly along said River line about 392 feet; thence Northeasterly along said River Line 230 feet to the Southerly corner of Parcel No. 2 shown on a plan hereinafter referred to; thence Northwesterly partly along a fence 235.1 feet to the face of said retaining wall at said canal, abutting Northeasterly on said Parcel No. 2; thence Southwesterly along the face of said canal wall about 75 feet; thence Southwesterly along the face of said canal wall 502 feet to the point of beginning.

Being shown as PARCEL no. 6 on a "Plan made for Gera Corporation, showing properties at Norwich, Connecticut, Scale: 1" - 50 feet, Chandler and Palmer, Engineers, March 1960", recorded in Norwich Land Records Book of Plans, Vol. 7, p. 20, 21 and filed on June 17, 1960 at 12:55p.m.

Being a portion of the first parcel as described in deed from United States Finishing Company (New Jersey) to The United States Finishing Company dated July 1, 1904 and recorded in Norwich Land Records, Volume 123, Page 194.

SECOND PARCEL: Beginning at a point on the Southeasterly line of the now or formerly The Norwich and Worcester Railroad right of way at the dividing line between the herein described tract and Parcel No. 4 on a plan hereinafter referred to, said point being 12.5 feet Southeasterly from the Railroad centerline Station 3036 - 07.61, this distance being measured at right angles to said centerline and thence running Southwesterly along said Railroad right of way line 309.79 feet to a monument; thence Southeasterly 1.0 feet to a point 13.5 feet Southeasterly from said centerline, abutting Southwesterly on said Railroad; thence Southwesterly on the arc of a curve to the right whose radius is 3319.15 feet a distance of 515.07 feet to a point 13.5 feet Southeasterly from Railroad centerline Station 3044 - 30.39, this last distance being measured radially; thence Southwesterly on the arc of a curve to the right; whose radius is 2352.28 feet at a distance of about 44 feet, these last two line abutting Northwesterly on said Railroad land; thence Southeasterly 87.4 feet to the face of the stone retaining wall at the canal now or formerly of The Norwich Water Power Company, abutting Southwesterly on land of said Railroad and land now or formerly of the Atlantic Carton Corporation; thence Northeasterly along the face of the canal wall 390 feet to an angle in the wall; thence Northeasterly along aid canal wall about 265 feet to a job in the wall; thence Northwesterly along said canal wall 3.3 feet; thence Northeasterly along said canal wall about 222 feet to the Southerly corner of said Parcel No. 4; thence Northwesterly 77.8 feet to the point of beginning, abutting Northeasterly on said Parcel No. 4.

Being shown as PARCEL 7 ON A "Plan made for Gera Corporation, showing properties at Norwich, Connecticut, Scale: 1" - 50 feet, Chandler and Palmer, Engineers, March 1960", mentioned above.

Being a portion of the second parcel as described in a deed from United States Finishing Company (New Jersey) to The United States Finishing Company dated July 1, 1904 and recorded in Norwich Land Records, Volume 123, Page 194 and also a portion of "Parcel b" in a deed from The Norwich and Worcester Railroad Company and The New York, New Haven and Hartford Railroad company dated May 29, 1952, recorded in said Land Records, Volume 262,
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Dated at Norwich, Connecticut this 5th day of February, 2025

ATTEST: *Roseanne Muscarella*
Roseanne Muscarella
City Clerk