

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by the Council of the City of Norwich at a meeting held on August 18, 2014, and that the same has not been amended or rescinded: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.

Charlayne Williams & Iris E. Andrews	51 Division Street	\$ 5,069.00
Ann D. Engelhardt	47 Convent Avenue	\$ 2,878.50
Paul J. & Helen R. Lynch	15 Goldberg Avenue	\$ 1,961.85
Theresa A. Salahi	73 Peck Street	\$ 2,054.25
Henry W. & Elizabeth M. Belisle	249 Boswell Avenue	\$ 3,727.00
James V. Sbarbori	5 Francis Place	\$ 1,535.33
Richard H. & Mary E. Charland	4 Goldberg Avenue	\$ 4,842.75
Sandra J. Brokaw	756 Boswell Avenue	\$ 2,301.34
Sandra J. Brokaw	175 Laurel Hill Ave	\$ 2,273.70
Richard Dugas	179 Laurel Hill Road	\$ 2,227.50
Michael G. & Dawn E. Jones	52 Perkins Avenue	\$ 4,667.85

**BE IT FURTHER RESOLVED** that the cost of this project be funded from the existing capital budget line item for sidewalks, Construction Account #81000 and the Special Assessment Fund, Fund #40000.

The estimated city's cost for curbing and miscellaneous construction items are estimated to be \$31,172.62.

Dated at Norwich, Connecticut this 19th day of August 2014.

ATTEST:   
Betsy M. Barrett  
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by the Council of the City of Norwich at a meeting held on August 18, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is acquiring the property at 31 New London Turnpike, Norwich, Connecticut, specifically referenced in the deed recorded at Volume 1200, page 30 of the Norwich Land Records, pursuant to funding from the Hazard Mitigation Grant Program, Section 404 of the Stafford Act, awarded by the Federal Emergency Management Agency, Department of Homeland Security, identified as FEMA–DR-1904-CT-2R, for the purpose of restricting the use of the land to open space in perpetuity in order to protect and preserve natural flood plain values;

**WHEREAS**, the City of Norwich has been awarded a corresponding sub-grant by the Department of Emergency Services and Public Protection, and the Department of Energy and Environmental Protection, State of Connecticut, for the property at 31 New London Turnpike, Norwich, Connecticut for the purpose of restricting the use of the land to open space in perpetuity in order to protect and preserve natural flood plain values;

**WHEREAS**, in consideration for receiving federal funding from the Hazard Mitigation Grant Program and the corresponding Department of Emergency Services and Public Protection/Department of Energy and Environmental Protection sub-grant for State of Connecticut funding, the City of Norwich is required to execute certain documents for the acquisition of 31 New London Turnpike;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to execute on behalf of the City of Norwich a Conservation Easement and Declaration of Restrictive Covenants for financial assistance to acquire a permanent interest in land known as 31 New London

Turnpike, referenced in the deed recorded at Volume 1200, page 30 of the Norwich Land Records, and to manage said land as open space land pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended.

**NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to execute on behalf of the City of Norwich a Grant Agreement and Conservation and Public Recreation Easement and Agreement under the Open Space and Watershed Land Acquisition Program with the State of Connecticut for financial assistance to acquire a permanent interest in land known as 31 New London Turnpike, Volume 1200, page 30 of the Norwich Land Records, and to manage said land as open space land pursuant to Section 7-131d of the Connecticut General Statutes.

Dated at Norwich, Connecticut this 19th day of August 2014.

ATTEST:



Betsy M. Barrett  
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 18, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, Senior Resources Agency on Aging has Federal Title III funds available for Outreach Services to homebound seniors and Preventive Health Services, and,

**WHEREAS**, The Rose City Senior Center provides Outreach Services and Preventive Health Services to Norwich Seniors, and,

**WHEREAS**, it is in the best interest of Norwich Senior Citizens that the Rose City Senior Center continues to apply for said Federal funding in an amount not to exceed \$6,500 for Outreach Services (Benefits Counseling) and \$5,000 for Preventive Health Services (Podiatry Clinic),

**NOW, THEREFORE, BE IT RESOLVED BY THE NORWICH CITY COUNCIL**, that the City Manager, Alan H. Bergren, is authorized to apply for funding available through Senior Resources Agency on Aging, on behalf of the Rose City Senior Center.

Dated at Norwich, Connecticut this 19th day of August 2014.

ATTEST:   
Betsy M. Barrett  
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 18, 2014, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich is the beneficiary of grant monies in the amount of \$690,000 awarded by the Department of Social Services of the State of Connecticut for a Neighborhood Facilities Program that will fund building improvements to the Rose City Senior Center located on Mahan Drive in Norwich, Connecticut;

**WHEREAS**, in order to receive the funding for improvements to the Rose City Senior Center, the Department of Social Services of the State of Connecticut requires the City Manager of the City of Norwich to execute a nondiscrimination certificate pursuant to Connecticut General Statutes attesting under oath that the City of Norwich has policies in effect that meet the requirements with certain agreements and warranties;

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and hereby is authorized and directed to execute and amend as necessary on behalf of the City of Norwich certain contractual instruments as required by the Department of Social Services of the State of Connecticut for a neighborhood facilities program to comply with all state requirements so as to obtain the funding;

**NOW THEREFORE BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH** that City Manager Alan H. Bergren be and is hereby authorized and directed to execute a certificate of resolution that certifies that the policies of the City of Norwich comply with the nondiscrimination agreements and warranties required under Connecticut General Statute Section 4a-60(a)(1) and Section 4a-60a(a)(1), as amended in the State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

Dated at Norwich, Connecticut this 19th day of August 2014.

ATTEST:   
Betsy M. Barrett  
City Clerk