

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by the Council of the City of Norwich at a meeting held on October 20, 2014, and that the same has not been amended or rescinded:

WHEREAS, Dominion Nuclear Connecticut, Inc. (Dominion) has constructed and maintains an emergency operations facility at 18 Stott Avenue adjacent to Dodd Stadium; and

WHEREAS, Dominion is required to conduct periodic drills and training exercises associated with its emergency operations facility and, should an actual emergency event occur, may be required to activate and mobilize its emergency response organization and the emergency operations facility; and

WHEREAS, Dominion has requested the City of Norwich grant it licenses to access and use certain portions of the parking areas at Dodd Stadium as required for vehicle parking and/or in the event of an Emergency Beyond Design Basis event at the Millstone Power Station in Waterford, Connecticut; and

WHEREAS, Draft copies of two licenses and access agreements permitting such use are attached to this resolution as Exhibits 1 and 2; and

WHEREAS, Dominion has consulted with the Norwich Baseball Stadium Authority and the Oneonta Athletic Corporation (the CT Tigers) neither of which have objection to the granting of such license and access agreement by the City of Norwich; and

WHEREAS, the Council of the City of Norwich finds it to be in the public interest and in the best interest of the City of Norwich to enter into the proposed license and access agreements in order to permit Dominion to prepare for and, if necessary, respond to an Emergency Beyond Design Basis event at the Millstone Power Station

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 on behalf of the City of Norwich to enter into two license and access agreements permitting Dominion to utilize at no daily charge two hundred (200) vehicle parking spaces at Dodd Stadium to accommodate parking needs for its employees and contractors when it performs periodic drills and training exercises and/or to utilize an approximately 3 acre portion of the East Parking Area of Dodd Stadium during an Emergency Beyond Design Basis event for a fee of \$2,500 per day, said agreements to be satisfactory to him and substantially in the form of the draft agreements attached hereto as Exhibits 1 and 2.

EXHIBIT !

DRAFT 9/17/14

LICENSE AND ACCESS AGREEMENT

This License Agreement ("License") is made effective as of this _____ day of [_____] 2014, by and between [_____] ("Licensor") and **DOMINION NUCLEAR CONNECTICUT, INC.**, a Delaware corporation, with a business address of Rope Ferry Road, Waterford, Connecticut 06385 ("Licensee").

RECITALS

WHEREAS, Licensor is the owner of certain real property and improvements commonly known as Dodd Stadium and located at 14 Stott Avenue, Norwich, Connecticut 06360 (the "Property"), as such property is more particularly described on Schedule A, attached hereto and made a part hereof;

WHEREAS, the Property maintains certain parking lot areas proximate to Licensee's Emergency Operations Facility ("EOF") located at 18 Stott Avenue, Norwich, Connecticut 06360;

WHEREAS, Licensee has an occasional need to utilize an additional two-hundred (200) vehicular parking spaces to accommodate the parking needs of its employees and contractors when (i) it conducts periodic drills and training exercises associated with its use of the EOF and/or (ii) there is an actual emergency event that requires Licensee to activate and mobilize its emergency response organization and the EOF; and

WHEREAS, Licensor desires to grant to Licensee a license to access and use certain areas of the Property, as more particularly described herein, for vehicular parking, for the purposes set forth immediately above and pursuant to the terms and conditions set forth herein.

NOW THEREFORE, in consideration of the above premises and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration the receipt and sufficiency of which are hereby mutually acknowledged, the parties do hereby agree as follows:

1. The Licensor does hereby grant to Licensee and its employees, agents and contractors, (i) a perpetual, exclusive and irrevocable license to use certain parking areas at the Property ("Parking Area"), as more particularly set forth on the plan attached hereto as Schedule B (the "Parking Plan") for vehicular parking ("Parking Access") during those times when the Licensee conducts its periodic drills and training exercises and/or in the event of an emergency during which Licensee activates and mobilizes its emergency response organization and the EOF, (ii) a perpetual, exclusive and irrevocable license to enter and pass and re-pass on foot or by vehicle over that portion of the Property shown as the "Access Area" on the attached Schedule B ("Access Area") during those times when the Licensee conducts its drill and training exercises and/or in the event of an emergency during which Licensee activates and mobilizes its emergency response organization and

the EOF and (iii) a perpetual, exclusive and irrevocable license to enter and use such Parking Area and Access Area for the limited purpose of snow removal and other similar maintenance of the Parking Area and Access Area that Licensee deems necessary in order for such areas to be readily accessible to Licensee, its employees, agents and contractors during those times when the Licensee conducts its drill and training exercises and/or in the event of an emergency during which Licensee activates and mobilizes its emergency response organization and the EOF. Notwithstanding Licensee's right in the immediately foregoing sentence, in no event shall Licensee be required to maintain such Parking Area and Access Area.

2. Licensee shall, to the extent reasonably practicable, provide at least twenty four (24) hours prior notice to the Licensor of its intent to use the Parking Area and Access Area for the purposes set forth in Section 1 above.

3. Licensee, its successors and assigns, shall indemnify, defend and hold harmless Licensor from any and all claims, losses, damages of any nature whatsoever in connection with the use of the Parking Area and Access Area by Licensee, its employees, invitees and licensees. Notwithstanding any provision to the contrary contained within this Section, neither Licensee nor any of its affiliates shall be liable hereunder or have any responsibility to indemnify Licensor for any and all claims, losses, damages of any nature whatsoever caused by the negligence or willful misconduct of Licensor, or any of its officers, agents, employees, contractors, invitees and licensees. In no event shall Licensee or its affiliates be liable to Licensor for any indirect, incidental, special, punitive, exemplary or consequential damages, whether based on a claim or action of contract, warranty, negligence, strict liability or other tort, or otherwise, arising out of or related to this License.

4. The Licensor herein reserves the right to continue to use the land within which the aforesaid license has been granted for any use or purposes, so long as such use or purpose does not interfere with the license rights granted herein.

5. The Licensor represents and warrants that it has the right and authority to execute this License.

6. This License may be executed in any number of counterparts, each of which shall be deemed to be an original, and all such counterparts shall constitute one agreement.

7. This License may be modified only in a writing signed by the parties hereto, their respective successors and assigns.

8. All notices shall be provided to the following address, via insured overnight courier, unless otherwise designated in a notice by one party to the other:

Licensor: []
[]
[]
[]

[]

Licensee: Site Vice President - Millstone
Dominion Nuclear Connecticut, Inc.
Millstone Power Station
Rope Ferry Road (Route 156)
Waterford, CT 06385
Telephone:
Fax:

with a copy to:

Dominion Resources Services, Inc.
120 Tredegar Street
Richmond, Virginia 23219
Attn: Law Department
Telephone: 804-819-2000
Fax: 804-819-2677

9. It is intended that the grants created herein shall be governed by, construed and enforced in accordance with the laws of the State of Connecticut.

[SIGNATURE PAGES FOLLOW]

IN WITNESS WHEREOF, Licensor and Licensee have caused this License to be executed as of the date first written above.

LICENSOR:

[LICENSOR ENTITY]

By: _____

Name:

Its:

STATE OF CONNECTICUT)

COUNTY OF _____)

ss.

On this _____ day of [_____], 2014 before me, the undersigned officer, personally appeared _____, duly authorized [_____], signer and sealer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of said [_____], before me.

Commissioner of the Superior Court/
Notary Public
My Commission Expires:

LICENSEE:

DOMINION NUCLEAR CT, INC.

By: _____

Name:

Its:

STATE OF _____)

COUNTY OF _____)

ss.

On this ____ day of [____], 2014 before me, the undersigned officer, personally appeared _____, duly authorized [____], signer and sealer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of said [____], before me.

Commissioner of the Superior Court

Notary Public

My Commission Expires:

[SIGNATURE PAGE TO LICENSE AGREEMENT]

Schedule A

SCHEDULE A
(Property Description)

Schedule A

SCHEDULE B
(Parking Plan)

Schedule B

DRAFT 9/17/14**LICENSE AND ACCESS AGREEMENT**

This License Agreement ("License") is made effective as of this _____ day of [_____] 2014, by and between [_____] ("Licensor") and **DOMINION NUCLEAR CONNECTICUT, INC.**, a Delaware corporation, with a business address of Rope Ferry Road, Waterford, Connecticut 06385 ("Licensee").

RECITALS

WHEREAS, Licensor is the owner of certain real property and improvements commonly known as Dodd Stadium and located at 14 Stott Avenue, Norwich, Connecticut 06360 (the "Property"), as such property is more particularly described on Schedule A, attached hereto and made a part hereof;

WHEREAS, the Property maintains certain paved and gravel parking areas located in the eastern portion of the Property, consisting of approximately three (3) acres of land area ("East Parking Area"), as more particularly depicted on a plan attached hereto and made a part hereof as Schedule B;

WHEREAS, the East Parking Area is located proximate to Licensee's Emergency Operations Facility ("EOF") located at 18 Stott Avenue, Norwich, Connecticut 06360 and within 35 miles of Licensee's Millstone Power Station ("Millstone") in Waterford, Connecticut;

WHEREAS, Licensee may have an occasional need to utilize the East Parking Area during an emergency beyond design basis ("BDB") event at Millstone as declared by Licensee that could impact the use and operation of Millstone ("BDB Event"); and

WHEREAS, Licensor, in recognition of the public's interest and benefit in an adequate and appropriate response to a BDB Event at Millstone, and in accordance with Licensor's desire to facilitate appropriate emergency response efforts during a BDB Event, does agree to allow Licensee to establish a BDB staging area for the staging of Licensee's response to a BDB Event, which establishment of a staging area shall include staging certain emergency equipment, supplies and personnel at the East Parking Area upon the terms and conditions set forth below.

NOW THEREFORE, in consideration of the above premises and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration the receipt and sufficiency of which are hereby mutually acknowledged, the parties do hereby agree as follows:

1. Licensor hereby grants to Licensee, its agents, employees and contractors:
 - (a) a perpetual, exclusive and irrevocable license to use the area ("License Area") depicted on the attached Schedule B (i) for the use and operation of a staging area for Licensee's response to a BDB Event as declared by Licensee, including the staging of

emergency equipment, supplies and personnel during such a BDB Event; (ii) for the construction of certain improvements and alterations; and (iii) to take whatever other actions are necessary to effectuate the permitted use;

(b) a perpetual, exclusive and irrevocable license to pass and repass through, under, across and over all driveways, sidewalks, street and paved and gravel portions ("Access Area") of the Property, as such areas are depicted on Schedule B for all purposes of ingress, egress, access and vehicular and pedestrian traffic to and from the License Area during a BDB Event at Millstone as declared by Licensee; and

(c) a perpetual, exclusive and irrevocable license to enter and use such License Area and Access Area for the limited purpose of snow removal and other similar maintenance of the License Area and Access Area that Licensee deems necessary in order for such areas to be readily accessible to Licensee, its employees, agents and contractors during a BDB Event. Notwithstanding Licensee's right in the immediately foregoing sentence, in no event shall Licensee be required to maintain such License Area and Access Area.

2. During a BDB Event at Millstone that requires Licensee's use of the License Area and Access Area as contemplated in this License, Licensor agrees to provide any reasonable assistance to the Licensee as necessary for Licensee to effectuate the purposes set forth in Section 1 above, including, without limitation, allowing Licensee to (i) utilize existing AC power outlets and drops available at the Property, (ii) run temporary power generators at the Property as needed to support the BDB staging area, and (iii) stage portable sanitary facilities at the License Area and the Access Area.

3. Licensee shall, to the extent reasonably practicable, provide prior written notice to the Licensor of the occurrence of a BDB Event at Millstone and its intent to use the License Area and Access Area for the purposes set forth in Section 1 above. Licensee hereby agrees to pay Licensor a fee of \$2,500.00 per day for each day or portion of a day that Licensee uses the License Area and the Access Area as contemplated in this License. Such fee shall be due and payable no later than thirty (30) days after Licensee receives a detailed written invoice from Licensor for the fee payment on no less than a monthly basis for so long as Licensee has use of the License Area and Access Area for the aforementioned purposes.

4. Upon the occurrence of a BDB Event and notice to Licensor as provided in Section 3 above, Licensee may make alterations and/or improvements to the License Area and Access Area or take whatever other actions are necessary to effectuate the permitted use contemplated herein without the prior consent of the Licensor. No later than one hundred-twenty (120) days after Licensee's use of the Property for a BDB Event ceases, unless otherwise requested by the Licensee in writing, (a) all alterations made to and all improvements constructed or placed within the License Area by Licensee shall be repaired, dismantled and/or removed from the Property by Licensee and (b) the License Area and the Access Area shall each be restored to substantially the same condition they were in prior to Licensee's use of such areas during a BDB Event, reasonable wear and tear excepted.

5. Licensee, its successors and assigns, shall indemnify, defend and hold harmless Licensor from any and all claims, losses, damages of any nature whatsoever in connection with the use of the License Area and Access Area during a BDB Event by Licensee, its employees, invitees and licensees. Notwithstanding any provision to the contrary contained within this License, neither Licensee nor any of its affiliates shall be liable hereunder or have any responsibility to indemnify Licensor for any and all claims, losses, damages of any nature whatsoever caused by the negligence or willful misconduct of Licensor, or any of its officials, officers, agents, employees, contractors, representatives, invitees and licensees. In no event shall Licensee or its affiliates be liable to Licensor for any indirect, incidental, special, punitive, exemplary or consequential damages, whether based on a claim or action of contract, warranty, negligence, strict liability or other tort, or otherwise, arising out of or related to this License.

6. Licensor shall maintain the Property and all aspects and portions thereof within the License Area and Access Area in a condition consistent with current operations and standards, and shall continue to maintain the License Area as an open parking area, unless otherwise consented to in writing by the Licensee.

7. Licensor represents and warrants that it has the right and authority to execute this License.

8. Licensor herein reserves the right to continue to use the land within which this License has been granted for any use or purposes, so long as such use or purpose does not interfere with the license rights granted herein.

9. This License may be executed in any number of counterparts, each of which shall be deemed to be an original, and all such counterparts shall constitute one agreement.

10. This License may be modified only in a writing signed by the parties hereto or by their respective successors and assigns.

11. All notices and requests shall be in writing and delivered personally or sent by telephonic means, electronic means, facsimile, by nationally recognized express-type courier service requiring delivery receipts, or postage prepaid by U. S. Mail, return receipt requested as follows:

Licensor: [_____
[_____
[_____
[_____
[_____]

Licensee: Site Vice President - Millstone
Dominion Nuclear Connecticut, Inc.
Millstone Power Station
Rope Ferry Road (Route 156)
Waterford, CT 06385

Telephone:

Fax:

with a copy to:

Dominion Resources Services, Inc.

120 Tredegar Street

Richmond, Virginia 23219

Attn: Law Department

Telephone: 804-819-2000

Fax: 804-819-2677

12. It is intended that the grants created herein shall be governed by, construed and enforced in accordance with the laws of the State of Connecticut.

SCHEDULE A
(Property Description)

SCHEDULE B
(Site Plan Depicting License Area and Access Area)

Dated at Norwich, Connecticut this 21st day of October 2014.

ATTEST: *Betsy M. Barrett*
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 October 20, 2014, and that the same has not been amended or rescinded:

WHEREAS, Algonquin Gas Transmission LLC (hereinafter “Algonquin”), having succeeded to the rights held by the Algonquin Gas Transmission Company holds certain rights of way and easements including a right of way and easement across land of the City of Norwich located near Dodd Stadium; and

WHEREAS, Algonquin, as part of the Algonquin Incremental Market Project, proposes to replace its pipeline or pipelines and to install an additional pipeline or pipelines in the original right of way and easement in Norwich near Dodd Stadium which will require a modification and enlargement of the right of way and easement; and

WHEREAS, Algonquin has calculated the value of this enlargement of the right of way and easement to be \$54,552.37 plus an adjustment for tree removal of \$2,835, calculated at \$1,500 per acre for 1.89 acres, (.36 permanent and 1.53 temporary) for a total payment of \$57,387.37; and

WHEREAS, Algonquin has submitted a proposed Grant of Easement to Norwich, a copy of which is attached hereto as Exhibit A and a draft Advance Damage Release, a copy of which is attached hereto as Exhibit B; and

WHEREAS, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich enter into the proposed Grant of Easement and Advance Damage Release with Algonquin in return for the proposed payments

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 on the behalf of the City of Norwich to execute a Grant of Easement over the property described substantially in the form attached hereto as Exhibit A for a payment of \$54,552.37 plus an adjustment for tree removal of \$2,835, being a total payment of \$57,387.37 to the City of Norwich by Algonquin and to deliver the same to Algonquin; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that City Manager Alan H. Bergren be and hereby authorized and directed on behalf of the City of Norwich to execute an Advance Damage Release substantially in the form attached hereto as Exhibit B in return for the payment described above and to deliver the same to Algonquin.

EXHIBIT A

STATE OF CONNECTICUT

City of Norwich

To

ALGONQUIN GAS TRANSMISSION, LLC

GRANT OF EASEMENT

_____, 20____
Received _____ o'clock ____M.

Clerk

Recorded, Volume _____

Page _____

Please return to:

**Algonquin Gas Transmission, LLC
1490 Highland Avenue, Bldg. #4
Cheshire, CT 06410**

GRANT OF EASEMENT

STATE OF CONNECTICUT

COUNTY OF New London

TRACT NO(s) E-1-94 & E-1-95

WHEREAS, Algonquin Gas Transmission Company has been granted by (1) Jack H. Low and Ruth Low; (2) Meyer Greenberg, et al and (3) John R. Fitzgerald, Trustee, et al permanent rights-of-way and easements (“The Rights-of-Way and Easements”) for the laying, construction, operation, maintenance, alteration, replacement, repair and removal of a pipeline or pipelines with valves, tie-overs and other appurtenant facilities for the transmission of natural gas and all by-products thereof or any liquids, gases or substances which can be transported through a pipeline, over, under, across and upon lands situated in the Town of Norwich, New London County, State of Connecticut, said lands being the same premises conveyed to City of Norwich by deed from (1) The Norwich Community Development Corporation, Incorporated and (2) The Norwich Community Development Corporation, Incorporated dated (1) 7/23/98 (2) 1/10/02, and recorded with the Town of Norwich Land Records in Volume (1) 1582 (2) 1631, Page (1) 262 (2) 302; said grants of easements being dated December 12, 1951, recorded in Volume 259, Page 200, and dated February 28, 1986, recorded in Volume 709, Page 7, and dated July 2, 1986, recorded in Volume 726, Page 235 in the Town of Norwich Land Records respectively (hereinafter, the “Property”); and

WHEREAS, Algonquin Gas Transmission, LLC (hereinafter referred to as “Algonquin”) has succeeded to any and all rights held by Algonquin Gas Transmission Company under the terms of the above mentioned Rights-of-Way and Easements; and

WHEREAS, Algonquin has previously constructed a pipeline through the Property and will replace its pipeline or pipelines and appurtenant facilities and it is desirable that the existing permanent Rights-of-Way and Easements be modified and enlarged to accommodate said facilities as shown on Exhibit A, Drawing No. CJ-P-9144, Dated 06/13/2014 (hereinafter, the “Drawing”) attached hereto and made a part hereof.

NOW THEREFORE, in consideration of the sum of Ten Dollars (\$10.00) paid, and other good and valuable considerations, we, City of Norwich, the undersigned (hereinafter, the “Grantor”), hereby give, grant and convey, with Warranty covenants, to Algonquin, its successors and assigns (hereinafter, the “Grantee”), a permanent right-of-way and easement (the “Enlarged Right-of-Way”) over, under, and across the Property as more particularly shown on the Drawing, together with rights to replace its pipeline or pipelines and to install an additional pipeline or pipelines and with rights therein as set forth in the original Rights-of-Way and Easements, including but not limited to, the right, to be exercised at any time in Grantee’s sole and absolute discretion, to remove, clear and to keep clear, within the limits of the right-of-way, all buildings or similar structures (including, but not limited to, sheds, garages, and other structures), retaining walls, above or below ground swimming pools, decks, rocks, trees, brush, limbs, and other obstructions, including pipelines and conduits, which might interfere with the rights granted herein.

Also included in this Grant is the temporary use of a strip of land on the Property more particularly described as shown on the Drawing as temporary workspace to be used during the construction of the pipeline facilities. Said temporary workspace shall expire twelve (12) months after completion of construction, and in no event shall said temporary workspace be effective after thirty-six (36) months from the execution date of this Grant.

Grantor also conveys to Grantee the full and free right of ingress and egress on, over and across the Rights-of-Way and easements and Enlarged Right-of-Way, and other adjacent land of the Grantor for the exercise of the rights granted herein.

The replacement pipeline may be installed within the existing Rights-of-Way and Easements.

Grantor and Grantee agree that the above mentioned consideration includes payment for all damages and clean-up costs for the installation of the pipeline. Grantee shall not be liable for damages in the future caused by keeping the Rights-of-Way and Easements and Enlarged Right-of-Way clear of trees, undergrowth, brush, structures, or any other obstructions.

All pipelines shall be buried to a depth required by applicable laws and regulations.

It is mutually understood and agreed that the person securing this grant is without authority from Grantee to make any agreement in respect of the subject matter hereof not herein expressed.

Grantor shall not grade, excavate, fill or flood the Rights-of-Way and Easements and Enlarged Right-of-Way without obtaining the Grantee's prior written consent, which consent may be withheld in Grantee's sole discretion.

The rights, title and privileges herein granted may, in whole or in part, be sold, leased, assigned, pledged and mortgaged, and shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, executors, administrators, successors, assigns and legal representatives.

The failure of Grantee to exercise or any delay of Grantee in exercising any rights herein conveyed in any single instance or from time to time shall not be considered or construed as a waiver of such right or rights and shall not bar Grantee from exercising such right or rights, or, if necessary, seeking an appropriate remedy in conjunction with the exercise or violation of such right or rights from time to time.

WITNESS our hands and seals this _____ day of _____, 2014.

Signed and sealed in the presence of:

City of Norwich

Its _____

STATE OF CONNECTICUT) Dated this ____ day of _____, 2014

) ss.

COUNTY OF _____)

On this ____ day of _____, 2014, before me, the undersigned officer, personally appeared _____, who acknowledged herself/himself to be the _____ of _____, a Connecticut corporation, and that she/he, as such officer, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by herself/himself as such officer, and as the free act and deed of said corporation.

Notary Public

My Commission Expires:

EXHIBIT 'A'



N/F CITY OF NORWICH
TRACT NO. E-1-94 & E-1-95

E-1-91A.1
& E-1-91A.2

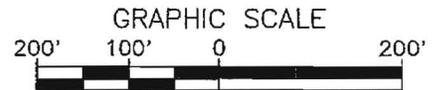
☉ PROPOSED E-1-16"
PIPELINE

E-1-95A

EXISTING E-1L-10"
PIPELINE

E-1-96

- PROPOSED PIPELINE = 1494 L.F./90.6 RODS
- CONSTRUCTION LIMITS
- PERMANENT R.O.W. LIMITS
- PROPOSED PERMANENT EASEMENT = 0.36 ACRES ±
- /// PROPOSED TEMPORARY WORKSPACE = 1.53 ACRES ±



*THIS PLAN WAS COMPILED FROM OTHER MAPS, RECORD RESEARCH OR OTHER SOURCES OF INFORMATION. IT IS NOT TO BE CONSTRUED AS HAVING BEEN OBTAINED AS THE RESULT OF A FIELD SURVEY, AND IS SUBJECT TO SUCH CHANGE AS AN ACCURATE FIELD SURVEY MAY DISCLOSE.
*ACTUAL LOCATION OF NEW PERMANENT EASEMENT IS DETERMINED BY THE PIPELINE AS INSTALLED

TITLE:		CROMWELL DISCHARGE	
LANDOWNER:		CITY OF NORWICH - TRACT NO. E-1-94 & E-1-95	
LOC.:		CITY OF NORWICH, NEW LONDON COUNTY, CONNECTICUT	
CKD. BY:		HMM	
DATE:		6/13/2014	
ALIGNMENT SHEET:		CJ-A-2139 & CJ-A-2140	
DRN. BY:		HMM	
SCALE:		1" = 200'	
DWG. NO.:		CJ-P-9144	

Spectra Energy
Partners.

Algonquin Gas Transmission, LLC
5400 Westheimer Ct. Houston, TX 77056-5310 713/627-5400

P:\SPECTRA\AIM\DATA\PROD\WORK\DRAWING\LAND_PLATS\E-1_L&R_A\CJ-P-9144.DWG

I.G.

EXHIBIT B

ADVANCE DAMAGE RELEASE

TRACT NO(S). E-1-94 & E-1-95

I, City of Norwich, hereby acknowledge on behalf of my heirs, executors, administrators, representatives, successors and assigns, the payment of _____ (\$_____) Dollars in the aggregate by Algonquin Gas Transmission, LLC, a Delaware limited liability company ("Algonquin") and that such payment represents full and complete satisfaction for:

An advance release of all claims for any and all detriment, injuries or damage of whatsoever nature and character to our land, stock, timber, crops, fences and improvements and severance damages arising out of, related to or connected with the removal and or replacement or installation by Algonquin of a natural gas pipeline or pipelines on, over or through my property located in the municipality of Norwich, New London County, State of Connecticut and which is more particularly described in the Grant of Easement (the "Property").

This Advance Damage Release does not apply to any obligation to restore the Property as result of such construction imposed on Algonquin by law or otherwise.

Construction Restrictions:

EXECUTED AND DATED at _____, this day of _____, 2014.

Witness:

By _____
City of Norwich

Dated at Norwich, Connecticut this 21st day of October 2014.

ATTEST:

Betsy M. Barrett

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 October 20, 2014, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted July 21, 2014, directed the issuance of a Request for Proposals to interested parties for the construction of a police station meeting the needs of the City of Norwich as the same are set out in the Request for Proposal, or as proposed and submitted by a developer, such Request for Proposals to be issued not later than September 2, 2014 with a return of proposals by November 3, 2014; and

WHEREAS, the city timely issued such Request for Proposals; and

WHEREAS, a number of potential developers have expressed interest in submitting proposals; and

WHEREAS, in response to inquiries by potential developers the Request for Proposal has been supplemented since its issuance and will require an additional addendum; and

WHEREAS, it appears the city may receive more responses and/or more complete responses by extending the date upon which the proposals are due, which the Council finds to be in the best interest of the City of Norwich

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the resolution of July 21, 2014 be amended to change the date for the return of proposals from November 3, 2014 to December 1, 2014 and that the Request for Proposals be supplemented to reflect this new date for return of proposals.

Dated at Norwich, Connecticut this 21st day of October 2014.

ATTEST: 
Betsy M. Barrett
City Clerk