

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by the Council of the City of Norwich at a meeting held on December 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Historic District Commission with a term to expire on December 31, 2019 or until a successor is appointed:

Pamela A. Muccilli (D)

BE IT RESOLVED that the below named be appointed as **alternate members** of the Historic District Committee with a term to expire on December 31, 2016 or until a successor is appointed:

Christie Gilluly (D)

Dated at Norwich, Connecticut this 16th day of December 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by the Council of the City of Norwich at a meeting held on December 15, 2014, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be re-appointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2016 or until a successor is appointed:

Kerry Bilda (D)
Kevin Crowley (D)
Brandon Hyde (R)
Mikel Middleton (R)
Timothy Smith (U)

BE IT RESOLVED that the below named be appointed as **regular members** of the Mohegan Park Improvement and Development Advisory Committee with a term to expire on December 31, 2016 or until a successor is appointed:

William Barbuto (D)

Dated at Norwich, Connecticut this 16th day of December 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by the Council of the City of Norwich at a meeting held on December 15, 2014, and that the same has not been amended or rescinded:

WHEREAS, an agreement between the City of Norwich and the Norwich Golf Course Authority entered into at the time of the acquisition of the golf course by the City provided that the Norwich Golf Course Authority might not expend more than \$100,000 in any one year without the approval of the Council of the City of Norwich; and

WHEREAS, the Norwich Golf Course Authority has annually advised the Council of the City of Norwich of its expected revenues and expenses for the upcoming calendar year; and

WHEREAS, the Norwich Golf Course Authority anticipates it will need to expend more than \$100,000 during the calendar year 2015 to meet operating and capital improvement expenses; and

WHEREAS, the Norwich Golf Course Authority expects to receive revenue of \$1,100,000 from operations during 2015 and to expend the same.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Norwich Golf Course Authority be and hereby is authorized to expend up to \$1,100,000 from revenues and expenses during calendar year 2015 to cover the cost of anticipated expenses.

Dated at Norwich, Connecticut this 16th day of December 2014.

ATTEST: 
Betsy M. Barrett
City Clerk