

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by the Council of the City of Norwich at a meeting held on July 17, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the City of Norwich through its Department of Human Services and the State of Connecticut acting through the Department of Mental Health and Addiction Services have established a cooperative program through the Partnership for Success Initiative; and

**WHEREAS**, the City of Norwich is required to designate an individual to sign and amend the Agreement implementing the Initiative in Norwich and such other documents as may be necessary to effectuate and continue the same.

**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 and to amend contractual instruments with the Department of Mental Health and Addiction Services of the State of Connecticut as required, provided such contractual instruments and any amendments thereto are satisfactory to him and Lee Ann Gomes, Director of Norwich Human Services.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of July 2017.

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by the Council of the City of Norwich at a meeting held on July 17, 2017, and that the same has not been amended or rescinded:

Relative to the transfer of funds from the 2016-17 contingency budget to various departments to close out the Fiscal Year.

**WHEREAS**, the City Clerk Department expended approximately \$10,000 in excess of its fiscal year 2016-17 appropriation resulting from additional costs for part-time employees to provide office coverage; and,

**WHEREAS**, the Police Department expended approximately \$20,000 in excess of its fiscal year 2016-17 appropriation resulting from retirement payouts, overtime, and replacement costs; and,

**WHEREAS**, the Norwich Fire Department expended approximately \$60,000 in excess of its fiscal year 2016-17 appropriation resulting from retirement payouts, overtime, and replacement costs; and,

**WHEREAS**, the East Great Plain Volunteer Fire Department expended approximately \$2,000 in excess of its fiscal year 2016-17 appropriation resulting from fuel and utilities costs; and,

**WHEREAS**, the Laurel Hill Volunteer Fire Department expended approximately \$5,000 in excess of its fiscal year 2016-17 appropriation resulting from higher than anticipated materials and supplies costs; and,

**WHEREAS**, the Occum Volunteer Fire Department expended approximately \$2,000 in excess of its fiscal year 2016-17 appropriation resulting from higher than anticipated annual physical costs.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that \$99,000 be and hereby is transferred *from* the 2016-17 Contingency budget *to* the 2016-17 City Clerk, Police, Norwich Fire, East Great Plain Volunteer Fire, Laurel Hill Volunteer Fire, and Occum Volunteer Fire departments as follows:

<u>Department</u>	<u>Amount of Transfer</u>
Contingency	99,000
<b>Subtotal - Budget Decreases</b>	<b>99,000</b>
City Clerk	10,000
Police	20,000
Norwich Fire	60,000
East Great Plain Volunteer Fire	2,000
Laurel Hill Volunteer Fire	5,000
Occum Volunteer Fire	2,000
<b>Subtotal - Budget Increases</b>	<b>99,000</b>
<b>Net Budget Change</b>	<b>-</b>

Dated at Norwich, Connecticut this 18<sup>th</sup> day of July 2017.

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 July 17, 2017, and that the same has not been amended or rescinded:

**WHEREAS**, the State of Connecticut through its Department of Transportation makes available funds to qualifying municipalities through the 2017 Responsible Growth and Transit-Oriented Development (TOD) Grant Program; and

**WHEREAS**, the Council of the City of Norwich finds it to be in the best interest of the City of Norwich to apply for such grant funding to support a study of transportation needs and potential improvements in the Norwich downtown and waterfront areas.

**NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH**, that:

- (1) It authorizes the submission by the City of Norwich of the Transportation Study for Norwich Downtown and Waterfront Proposal, in accordance with the 2017 Responsible Growth and Transit-Oriented Development (TOD) Grant Request for Applications;
- (2) It authorizes and directs City Manager John Salomone to sign the grant application and to sign and deliver any other documents associated with administering the grant, if awarded, including but not limited to the final grant agreement and any amendments thereto;
- (3) In administering the grants, if awarded, the City of Norwich hereby agrees to comply with the terms and conditions of the final grant agreement, as executed, including the local match requirement contained in such agreement. The local match presented in the initial Application Form shall form the basis for the match requirements of the grant agreement.

Dated at Norwich, Connecticut this 18<sup>th</sup> day of July 2017.

ATTEST:   
Betsy M. Barrett  
City Clerk