

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by the Council of the City of Norwich at a meeting held on January 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted January 6, 2014, noted the efforts of the St. Patrick's Day Parade Committee to organize a St. Patrick's Day Parade funded by private contributions and sponsorships, and also recognized the planned St. Patrick's Day Parade as a City of Norwich function; and

WHEREAS, St. Patrick's Day Parades so organized, have been held annually in March since; and

WHEREAS, local business owners, Norwich residents and other interested individuals, assisted by the Norwich Community Development Corporation, have joined together as the St. Patrick's Day Parade Committee to organize, promote and present a St. Patrick's Day Parade in downtown Norwich to be held on Sunday, March 4, 2018, the parade to be funded by private contributions and sponsorships.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that it recognizes the planned St. Patrick's Day Parade as a City of Norwich function, and welcomes the participants and spectators who will come to Norwich on March 4, 2018 for the event, inviting them to enjoy the hospitality and entertainments provided with this event by its sponsors and the ambience of downtown Norwich; and

BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that the Council of the City of Norwich offers its thanks and appreciation to the St. Patrick's Day Parade Committee and all donors and sponsors for their efforts.

Dated at Norwich, Connecticut this 3rd day of January 2018.

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by the Council of the City of Norwich at a meeting held on January 2, 2018, and that the same has not been amended or rescinded: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 Norwich Baseball Stadium Authority with a term to expire on October 31, 2019 or until a successor is appointed:

Thomas L. Cummings (D)

Dated at Norwich, Connecticut this 3rd day of January 2018.

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 January 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich by resolution adopted on November 30, 2017 appointed a committee to review the condition of the property known as 347 Central Avenue (map 87, block 1, lot 67) and to make a recommendation to the Council regarding an appropriate disposition of the property; and

WHEREAS, said Committee, known as the 347 Central Avenue Committee of Sale, recommends disposing of the property through a request for proposals process, which recommendation the Council accepts;

NOW THEREFORE, be it resolved by the Council of the City of Norwich that the 347 Central Avenue Committee of Sale be and hereby is authorized, with such assistance as City Manager John Salomone authorizes, to issue a request for proposals for the property known as 347 Central Avenue containing such terms and conditions as it deems appropriate; to evaluate all responses to the request for proposals, and to report its recommendation or recommendations as to a preferred developer to the Council by the first meeting of May, 2018; the Council reserving for itself all final decisions with respect to the disposition of the property and/or the selection of a preferred developer.

Dated at Norwich, Connecticut this 3rd day of January 2018.

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 January 2, 2018, and that the same has not been amended or rescinded:

WHEREAS, the Council of the City of Norwich, by resolution adopted on August 21, 2017 authorized City Manager John Salomone to enter a Development Agreement with the Women's Institute Realty of Connecticut, Inc. (Women's Institute) or its nominee or assignee pertaining to the development of the property located at 193-201 Main Street known as the Reid & Hughes Building (Building); and

WHEREAS, the City of Norwich and the Women's Institute entered into a Development Agreement dated August 24, 2017 requiring the Women's Institute to complete its Stabilization Assessment and Due Diligence periods for evaluation of the property within 90 days and to obtain all necessary financing and funding for the stabilization of the Building within 90 days; and

WHEREAS, the Women's Institute completed its Stabilization Assessment and Due Diligence evaluations, filed for and received a variance in use from the Norwich Zoning Board of Appeals, and obtained financing and funding commitments totaling \$500,000 for the stabilization phase of the project, but by an email dated November 22, 2017 requested a 30 day extension of the Development Agreement to permit it to continue to explore the possibility of a greater portion of the financing being by grant commitments or non-recourse, and requested an opportunity to meet with the Council for the City of Norwich within the 30 day extension to further present its request; and

WHEREAS, the Council of the City of Norwich by resolution adopted December 4, 2017 granted the 30 day extension and provided the Women's Institute the opportunity to meet with the Council of the City of Norwich on December 18, 2017, which meeting took place and during which time, the Women's Institute requested an additional two to three month extension to continue its efforts to obtain additional grant commitments for the stabilization phase of the project and/or financial terms including a greater portion of any loan being non-recourse; and

WHEREAS, the Council of the City of Norwich, having considered the request, finds that granting an extension of 60 days as to the requirements of the Development Agreement with respect to the obtaining of financing and the commencement of stabilization of the structure, the extension to commence January 3, 2018, is in the best interest of the City of Norwich.

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORWICH that an extension of 60 days commencing January 3, 2018 to the requirements of the Development Agreement relative to the obtaining of financing and the commencement of stabilization of the structure, be and hereby is approved and granted, and that City Manager John Salomone be and hereby is authorized and directed to notify the Women's Institute that the Council has agreed to extend for an additional 60 days the financing and funding obligations of the Development Agreement with respect to the stabilization phase and to the commencement of stabilization to permit the Women's Institute continues to negotiate its financing and/or explore alternate financing or funding, the 60 day extension to terminate on March 4, 2018.

Dated at Norwich, Connecticut this 3rd day of January 2018.

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 January 2, 2018, and that the same has not been amended or rescinded:

BE IT RESOLVED that the individual listed below named be appointed as the Norwich Ratepayer Representative to CMEEC with a term begin on January 15, 2018 and to expire on January 15, 2020 or until a successor is appointed:

Rashid Haynes (R)

Dated at Norwich, Connecticut this 3rd day of January 2018.

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 January 2, 2018, and that the same has not been amended or rescinded:

BE IT RESOLVED that the below named be appointed as a regular member of the Building Code Board of Appeals with a term to expire on January 7, 2020 or until a successor is appointed:

Robert Phoenix (UT)

Dated at Norwich, Connecticut this 3rd day of January 2018.

ATTEST: 
Betsy M. Barrett
City Clerk