

February 24, 2016

SPECIAL MEETING OF THE COMMON COUNCIL

FEBRUARY 24, 2016

The Special Meeting of the Common Council was called to order at 6:57 p.m. on Wednesday, the 24th day of February 2016 in the Common Council Chambers, City Hall.

Twelve members were present at roll call: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanders, and Salerno.

Three members were absent: Ald. Giantonio, Pabon and Sanchez.

Ald. Salerno moved to waive the reading of the Mayor's Warrant, seconded by Ald. Carlozzi. So voted.

MAYOR'S WARRANT

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, YOU ARE HEREBY COMMANDED TO NOTIFY Wilfredo Pabon, Jamie Giantonio, Shirley Black, Carlo Carlozzi, Jr., Don Naples, Daniel Salerno, Louis Salvio, Emmanuel Sanchez, Robert Smedley, Tremell Collins, Daniel Davis, Jerrell Hargraves, Christopher Polkowski, Kristian Rosado, Jim Sanders, Jr., Aldermen and Alderwoman of said City, that there will be a special meeting of the Common Council on Wednesday, February 24, 2016 at 6:45 p.m. in the Council Chambers, City Hall, 27 West Main Street, New Britain, CT for the following purposes:

1. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding an Amendment to the \$648,000 Appropriation and Bond Authorization for the A.W. Stanley Park Pool Project to Increase the Appropriation and Bond Authorization to \$5,300,000 and to Expand the Project Scope to Include Improvements Described in the A.W. Stanley Park Master Plan.
2. To act upon a Resolution regarding an Amendment to the \$648,000 Appropriation and Bond Authorization for the A.W. Stanley Park Pool Project to Increase the Appropriation and Bond Authorization to \$5,300,000 and to Expand the Project Scope to Include Improvements Described in the A.W. Stanley Park Master Plan.
3. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding an Amendment to the \$875,000 Appropriation and Bond Authorization for the City-wide Park ADA Improvement Project to Expand the Project Scope to Include Improvements at Veterans Stadium to Comply with ADA Requirements.
4. To act upon a Resolution regarding an Amendment to the \$875,000 Appropriation and Bond Authorization for the City-wide Park ADA Improvement Project to Expand the Project Scope to Include Improvements at Veterans Stadium to Comply with ADA Requirements.
5. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding an Amendment to the \$610,000 Appropriation and Bond Authorization for the City-Wide Facilities Repair and Improvement Project to Increase the Appropriation and Bond Authorization to \$1,177,000.
6. To act upon a Resolution regarding an Amendment to the \$610,000 Appropriation and Bond Authorization for the City-Wide Facilities Repair and Improvement Project to Increase the Appropriation and Bond Authorization to \$1,177,000.

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7. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding an Amendment to the \$500,000 Appropriation and Bond Authorization for Renovations and Upgrades to New Britain Stadium to Increase the Appropriation and Bond Authorization to \$795,000.
8. To act upon a Resolution regarding an Amendment to the \$500,000 Appropriation and Bond Authorization for Renovations and Upgrades to New Britain Stadium to Increase the Appropriation and Bond Authorization to \$795,000.
9. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding an Amendment to the \$2,000,000 Appropriation and Bond Authorization for a Strategic Information Technology Plan to Increase the Appropriation and Bond Authorization to \$3,180,000 and to Expand the Project Scope to Include Additional Technology-Related Projects.
10. To act upon a Resolution regarding an Amendment to the \$2,000,000 Appropriation and Bond Authorization for a Strategic Information Technology Plan to Increase the Appropriation and Bond Authorization to \$3,180,000 and to Expand the Project Scope to Include Additional Technology-Related Projects.
11. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding a \$400,000 Appropriation and Bond Authorization for the Replacement or Refurbishment of Two Ambulances and Related Equipment for New Britain Emergency Medical Services, Inc. and Improvements to 225 Arch Street, as provided in the Contract Between the Parties.
12. To act upon a Resolution regarding a \$400,000 Appropriation and Bond Authorization for the Replacement or Refurbishment of Two Ambulances and Related Equipment for New Britain Emergency Medical Services, Inc. and Improvements to 225 Arch Street, as provided in the Contract Between the Parties.
13. To accept a report of the Standing Bonding Subcommittee of the Common Council Committee on Administration, Finance and Law regarding a \$1,283,000 Appropriation and Bond Authorization for Projects and Improvements Related to the City's Water Treatment Facility and System.
14. To act upon a Resolution regarding a \$1,283,000 Appropriation and Bond Authorization for Projects and Improvements Related to the City's Water Treatment Facility and System.

HEREOF FAIL NOT, but due service and return make according to law.
Dated at New Britain, Connecticut this 24th day of February, 2016.

Erin E. Stewart, Mayor

Ald. Salerno moved to adopt a Consent Agenda consisting of seven Reports of the Bonding Committee: 32053-4(1), 32375-4(3), 32373-4(5), 33146-2(7), 29823-2(9), 33391(11), and 33392(13), seconded by Ald. Salvio. Roll call vote – all members present voted in favor. Approved Feb. 25, 2016 by Mayor Erin E. Stewart.

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CONSENT AGENDA

BONDING COMMITTEE

32053-4 RE: AMENDMENT TO THE \$648,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE A.W. STANLEY PARK POOL PROJECT TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$5,300,000 AND TO EXPAND THE SCOPE OF THE PROJECT TO INCLUDE IMPROVEMENTS DESCRIBED IN THE A.W. STANLEY PARK MASTER PLAN

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the "Bonding Subcommittee") held on February 24, 2016, on a motion by Bonding Subcommittee member Salvio and seconded by Bonding Subcommittee member Davis, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled "\$500,000 Appropriation and Bond Authorization for the A.W. Stanley Park Pool Project" adopted by the Common Council on October 10, 2012 under Item #32053-1, as amended by the Common Council on June 10, 2015 under Item #32053-3 to increase the sum appropriated and bonds authorized to \$648,000 and to expand the project scope to include the design of a new pool facility, be further amended by the Common Council to increase the sum appropriated and bonds authorized to \$5,300,000 and to expand the scope of the project to include improvements described in the A.W. Stanley Park Master Plan, and to read as follows:

"RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on October 10, 2012, June 10, 2015 and February 24, 2016, that the sum of \$5,300,000 be appropriated for improvements described in the A.W. Stanley Park Master Plan, including the design and construction of a new pool facility relocated to a different portion of the Park, a new bath house and playing fields, and various other capital improvements (the "Project"). The Project includes planning, design, architectural and engineering services, construction costs, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$5,300,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

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BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by the resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

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BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept and federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

32375-4 RE: AMENDMENT TO THE \$875,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE CITY-WIDE PARK ADA IMPROVEMENT PROJECT TO EXPAND THE PROJECT SCOPE TO INCLUDE IMPROVEMENTS TO VETERANS STADIUM TO COMPLY WITH ADA REQUIREMENTS

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the “Bonding Subcommittee”) held on February 24, 2016, on a motion by Bonding Subcommittee member Carlozzi and seconded by Bonding Subcommittee member Naples, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled “\$875,000 Appropriation and Bond Authorization for the City-wide Park ADA Improvement Project” adopted by the Common Council on June 27, 2013 under Item #32375-1, be amended to expand the project scope to include improvements at Veterans Stadium to comply with ADA requirements, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendations of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 25, 2013 and February 24, 2016, that the sum of \$875,000 be appropriated for the improvements to various City parks to comply with ADA requirements, including but not limited to Hungerford Park, Chesley Park, the New Britain High School tennis courts, the Willow Brook Park soccer fields, the Stanley Quarter Park soccer fields and Veterans Stadium (the “Project”). The Project includes planning, design, architectural and engineering services, construction, reconstruction, site work, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$875,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

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BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

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BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

32373-4 RE: AMENDMENT TO THE \$610,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE CITY-WIDE FACILITIES REPAIR AND IMPROVEMENT PROJECT TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$1,177,000

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the “Bonding Subcommittee”) held on February 24, 2016, on a motion by Bonding Subcommittee member Carlozzi and seconded by Bonding Subcommittee member Salvio, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled “\$950,000 Appropriation and Bond Authorization for the City-Wide Facilities Repair and Improvement Project” adopted by the Common Council on June 27, 2013 under Item #32373-1, and amended on March 12, 2014 under Item #32373-3 to decrease the sum appropriated and bonds authorized to \$610,000 and to reduce the project scope to delete the allocation of costs for improvements to the homeless overflow shelter, be further amended to increase the sum appropriated and bonds authorized to \$1,177,000, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 25, 2013, March 12, 2014, and February 24, 2016, that the sum of \$1,177,000 be appropriated for the improvements to various fire stations and the public works yard on Harvard Street (the “Project”). The Project includes planning, design, architectural and engineering services, construction, reconstruction and site work, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$1,177,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

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BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

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BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the project, and to take all actions necessary and proper to carry out the project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

33146-2 RE: AMENDMENT TO THE \$500,000 APPROPRIATION AND BOND AUTHORIZATION FOR RENOVATIONS AND UPGRADES TO NEW BRITAIN STADIUM TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$795,000

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the “Bonding Subcommittee”) held on February 24, 2016 on a motion by Bonding Subcommittee member Salvio and seconded by Bonding Subcommittee member Black, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled “\$500,000 Appropriation and Bond Authorization for Renovations and Upgrades to New Britain Stadium” adopted by the Common Council on June 10, 2015 under Item #33146-1, be amended to increase the sum appropriated and bonds authorized to \$795,000, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 10, 2015 and February 24, 2016, that the sum of \$795,000 be appropriated for renovations, upgrades and improvements to New Britain Stadium, including, but not limited to, locker room improvements and repairs, field improvements, ADA renovations, paving of exterior areas, replacement of electrical systems and lighting, and building repairs (the “Project”). The Project includes planning, design, architectural and engineering services, construction, reconstruction, site work, materials, furniture, concession and office equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$795,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

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BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

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BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

29823-2 RE: AMENDMENT TO THE \$2,000,000 APPROPRIATION AND BOND AUTHORIZATION FOR A STRATEGIC INFORMATION TECHNOLOGY PLAN TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$3,180,000 AND TO EXPAND THE PROJECT SCOPE TO INCLUDE ADDITIONAL TECHNOLOGY-RELATED PROJECTS

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (“Bonding Subcommittee”) held on February 24, 2016 on a motion by Bonding Subcommittee member Davis and seconded by Bonding Subcommittee member Naples, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled “\$2,000,000 Appropriation and Bond Authorization for a Strategic Information Technology Plan” adopted by the Common Council on September 26, 2007 under Item #29823-1, be amended to increase the sum appropriated and the bonds authorized to \$3,180,000 and to expand the project scope to include additional technology-related projects, including, but not limited to, installation of an audio/visual system in Common Council Chambers; public Wi-Fi, wireless and fixed surveillance cameras for downtown and Walnut Hill Park areas; upgrades to video surveillance equipment in various City locations; and upgrades to employee time clocks for timekeeping, and to read as follows:

“RESOLVED, that the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on September 17, 2007 and February 24, 2016, that the sum of \$3,180,000 be appropriated for the costs related to the Strategic Information Technology Plan, and certain technology-related projects, including, but not limited to, installation of an audio/visual system in Common Council Chambers; public Wi-Fi, wireless and fixed surveillance cameras for downtown and Walnut Hill Park areas; upgrades to video surveillance equipment in various City locations; and upgrades to employee time clocks for timekeeping (the “Project”). The Project includes costs for consulting services, studies, planning, equipment, software, programming services, temporary and permanent financing costs and other technology-related projects and temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefore, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$3,180,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general

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obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further

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authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept and federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

33391 RE: \$400,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE REPLACEMENT OR REFURBISHMENT OF TWO AMBULANCES AND RELATED EQUIPMENT FOR NEW BRITAIN EMERGENCY MEDICAL SERVICES, INC. AND IMPROVEMENTS TO 225 ARCH STREET AS PROVIDED IN THE CONTRACT BETWEEN THE PARTIES

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the “Bonding Subcommittee”) held on February 24, 2016, on a motion by Bonding Subcommittee member Carlozzi and seconded by Bonding Subcommittee member Salvio, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the sum of \$400,000 be appropriated for the replacement or refurbishment of two (2) ambulances and ambulance-related equipment, including, but not limited to, non-transporting EMS emergency response units and stretcher systems, for New Britain Emergency Medical Services, Inc. and for improvements to 225 Arch Street to repair or replace the fire escape, as provided in the First Amendment dated May 14, 2015 to the 9-1-1 EMS Response Services Agreement dated March 31, 2009 between the City of New Britain and New Britain Emergency Medical Services, Inc. (collectively, the “Project”). The Project includes ambulance purchase and equipment costs, planning, design, architectural and engineering services, construction, reconstruction and site work, materials, fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$400,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of

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issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City

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any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

33392 RE: \$1,283,000 APPROPRIATION AND BOND AUTHORIZATION FOR PROJECTS AND IMPROVEMENTS RELATED TO THE CITY'S WATER TREATMENT FACILITY AND SYSTEM

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the "Bonding Subcommittee") held on February 24, 2016, on a motion by Bonding Subcommittee member Carlozzi and seconded by Bonding Subcommittee member Salvio, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the sum of \$1,283,000 be appropriated for projects and improvements related to the City's water treatment facility and system including, but not limited to, replacement of the SCADA system at the New Britain Filtration Plant, improvements to the White Bridge Raw Water Supply (Pond) Station electrical, mechanical and SCADA systems, redevelopment of the Lower White Bridge Well Field, and water main improvements on Batterson Park Road in Farmington (the "Project"). The Project includes planning, design, architectural and engineering services, construction, reconstruction and site work, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$1,283,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be in the form of project loan obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

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BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The temporary notes may be in the form of interim funding obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or

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other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the Mayor, Treasurer and other City officials and employees are authorized to execute and deliver to the State of Connecticut a project loan and project grant agreement under the State's Drinking Water State Revolving Fund Program, apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

Robert Smedley, Chairman
Bonding Subcommittee of the Committee on
Administration, Finance and Law

RESOLUTION

32053-5 RE: AMENDMENT TO THE \$648,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE A.W. STANLEY PARK POOL PROJECT TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$5,300,000 AND TO EXPAND THE SCOPE OF THE PROJECT TO INCLUDE IMPROVEMENTS DESCRIBED IN THE A.W. STANLEY PARK MASTER PLAN

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Common Council held on February 24, 2016 on a motion by Council member Salerno and seconded by Council member Salvio the following resolution was adopted:

RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on February 24, 2016, that the resolution entitled "\$500,000 Appropriation and Bond Authorization for the A.W. Stanley Park Pool Project" adopted by the Common Council on October 10, 2012 under Item #32053-1, as amended by the Common Council on June 10, 2015 under Item #32053-3 to increase the sum appropriated and bonds authorized to \$648,000 and to expand the project scope to include the design of a new pool facility, be further amended to increase the sum appropriated and bonds authorized to \$5,300,000 and to expand the scope of the project to include improvements described in the A.W. Stanley Park Master Plan, and to read as follows:

"RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on October 10, 2012, June 10, 2015, and February 24, 2016, that the sum of \$5,300,000 be appropriated for improvements described in the A.W. Stanley Park Master Plan, including the design and construction of a new pool facility relocated to a different portion of the Park, a new bath house and playing fields, and various other capital improvements (the "Project"). The Project includes planning, design, architectural and engineering services, construction costs, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$5,300,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or

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manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by the resolution. Any

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agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept and federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.”

Alderman Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Salvio. Roll call vote: 12 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

Alderman Sanchez arrived at 7:08 p.m.

32375-5 RE: AMENDMENT TO THE \$875,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE CITY-WIDE PARK ADA IMPROVEMENT PROJECT TO EXPAND THE PROJECT SCOPE TO INCLUDE IMPROVEMENTS TO VETERANS STADIUM TO COMPLY WITH ADA REQUIREMENTS

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the “Bonding Subcommittee”) held on February 24, 2016, on a motion by Bonding Subcommittee member Salerno and seconded by Bonding Subcommittee member Salvio, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled “\$875,000 Appropriation and Bond Authorization for the City-wide Park ADA Improvement Project” adopted by the Common Council on June 27, 2013 under Item #32375-1, be amended to expand the project scope to include improvements at Veterans Stadium to comply with ADA requirements, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendations of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 25, 2013 and February 24, 2016, that the sum of \$875,000 be appropriated for the improvements to various City parks to comply with ADA requirements, including but not limited to Hungerford Park, Chesley Park, the New Britain High School tennis courts, the Willow Brook Park soccer fields, the Stanley Quarter Park soccer fields and Veterans Stadium (the “Project”). The Project includes planning, design, architectural and engineering services, construction, reconstruction, site work, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount

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not to exceed \$875,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

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BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation."

Ald. Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Salvio. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

32373-5 RE: AMENDMENT TO THE \$610,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE CITY-WIDE FACILITIES REPAIR AND IMPROVEMENT PROJECT TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$1,177,000

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Common Council held February 24, 2016, on a motion by Council member Salerno and seconded by Council member Polkowski the following resolution was adopted:

RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on March 12, 2014, that the resolution entitled "\$950,000 Appropriation and Bond Authorization for the City-Wide Facilities Repair and Improvement Project" adopted by the Common Council on June 27, 2013, under Item #32373-1, as amended by the Common Council on March 12, 2014 under Item #32373-3 to decrease the sum appropriated and bonds authorized to \$610,000 and to reduce the project scope to delete the allocation of costs for improvements to the homeless overflow shelter, be further amended to increase the sum appropriated and bonds authorized to \$1,177,000, and to read as follows:

"RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 25, 2013, March 12, 2014, and February 24, 2016, that the sum of \$1,177,000 be appropriated the improvements to various fire stations and the public works yard on Harvard Street (the "Project"). The Project includes planning, design, architectural and engineering services, construction,

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reconstruction, site work, materials, furniture, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$1,177,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax

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purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation."

Alderman Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Polkowski. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

33146-3 RE: AMENDMENT TO THE \$500,000 APPROPRIATION AND BOND AUTHORIZATION FOR RENOVATIONS AND UPGRADES TO NEW BRITAIN STADIUM TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$795,000

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

At a meeting of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law (the "Bonding Subcommittee") held on February 24, 2016 on a motion by Bonding Subcommittee member Salerno and seconded by Bonding Subcommittee member Sanders, the following resolution was adopted:

RESOLVED, that the Bonding Subcommittee recommends to the Common Council that the resolution entitled "\$500,000 Appropriation and Bond Authorization for Renovations and Upgrades to New Britain Stadium" adopted by the Common Council on June 10, 2015 under Item #33146-1, be amended to increase the sum appropriated and bonds authorized to \$795,000, and to read as follows:

"RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings held on June 10, 2015 and February 24, 2016, that the sum of \$795,000 be appropriated for renovations, upgrades and improvements to New Britain Stadium, including, but not limited to, locker room improvements and repairs, field improvements, ADA renovations, paving of exterior areas, replacement of electrical systems and lighting, and building repairs (the "Project"). The Project includes

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planning, design, architectural and engineering services, construction, reconstruction, site work, materials, furniture, concession and office equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$795,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or

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notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation."

Ald. Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Sanders. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

29823-3 RE: AMENDMENT TO INCREASE THE \$2,000,000 APPROPRIATION AND BOND AUTHORIZATION FOR A STRATEGIC INFORMATION TECHNOLOGY PLAN TO INCREASE THE APPROPRIATION AND BOND AUTHORIZATION TO \$3,180,000 AND TO EXPAND THE PROJECT SCOPE TO INCLUDE ADDITIONAL TECHNOLOGY-RELATED PROJECTS

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Common Council held on February 24, 2016 on a motion by Council member Salerno and seconded by Council member Smedley the following resolution was adopted:

RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on February 24, 2016, that the resolution entitled "\$2,000,000 Appropriation and Bond Authorization for a Strategic Information Technology Plan" adopted by the Common Council on September 26, 2007, under Item #29823-1, be amended to increase the sum appropriated and the bonds authorized to \$3,180,000 and to expand the project scope to include additional technology-related projects, including, but not limited to, installation of an audio/visual system in Common Council Chambers; public Wi-Fi, wireless and fixed surveillance cameras for downtown and Walnut Hill Park

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areas; upgrades to video surveillance equipment in various City locations; and upgrades to employee time clocks for timekeeping, and to read as follows:

“RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meetings on September 17, 2007 and February 24, 2016, that the sum of \$3,180,000 be appropriated for the Strategic Information Technology Plan, and certain technology-related projects, including, but not limited to, installation of an audio/visual system in Common Council Chambers; public Wi-Fi, wireless and fixed surveillance cameras for downtown and Walnut Hill Park areas; upgrades to video surveillance equipment in various City locations; and upgrades to employee time clocks for timekeeping (the “Project”). The Project includes costs for consulting services, studies, planning, equipment, software, programming services, and the other technology-related projects, temporary and permanent financing costs related to the Project. To meet said appropriation and in lieu of a tax therefore, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$3,180,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

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BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to nationally recognized municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept and federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation."

Alderman Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Smedley. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

33391-1 RE: \$400,000 APPROPRIATION AND BOND AUTHORIZATION FOR THE REPLACEMENT OR REFURBISHMENT OF TWO AMBULANCES AND RELATED EQUIPMENT FOR NEW BRITAIN EMERGENCY MEDICAL SERVICES, INC. AND IMPROVEMENTS TO 225 ARCH STREET AS PROVIDED IN THE CONTRACT BETWEEN THE PARTIES

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Common Council held on February 24, 2016 on a motion by Council member Salerno and seconded by Council member Smedley the following resolution was adopted:

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RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on February 24, 2016, that the sum of \$400,000 be appropriated for the replacement or refurbishment of two (2) ambulances and ambulance-related equipment, including, but not limited to, non-transporting EMS emergency response units and stretcher systems, for New Britain Emergency Medical Services, Inc. and for improvements to 225 Arch Street to repair or replace the fire escape, as provided in the First Amendment dated May 14, 2015 to the 9-1-1 EMS Response Services Agreement dated March 31, 2009 between the City of New Britain and New Britain Emergency Medical Services, Inc. (collectively, the "Project"). The Project includes ambulance purchase and equipment costs, planning, design, architectural and engineering services, construction, reconstruction and site work, materials, fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$400,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project..

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may

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be paid from temporary advances of available funds and that the City reasonably expects to reimburse any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

Alderman Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Smedley. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

33392-1 RE: \$1,283,000 APPROPRIATION AND BOND AUTHORIZATION FOR PROJECTS AND IMPROVEMENTS RELATED TO THE CITY'S WATER TREATMENT FACILITY AND SYSTEM

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

At a meeting of the Common Council held on February 24, 2016 on a motion by Council member Salerno and seconded by Council member Naples the following resolution was adopted:

RESOLVED, by the Common Council of the City of New Britain on the recommendation of the Standing Bonding Subcommittee of the Committee on Administration, Finance and Law adopted at its meeting held on February 24, 2016, that the sum of \$1,283,000 be appropriated for projects and

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improvements related to the City's water treatment facility and system including, but not limited to, replacement of the SCADA system at the New Britain Filtration Plant, improvements to the White Bridge Raw Water Supply (Pond) Station electrical, mechanical and SCADA systems, redevelopment of the Lower White Bridge Well Field, and water main improvements on Batterson Park Road in Farmington (the "Project"). The Project includes planning, design, architectural and engineering services, construction, reconstruction and site work, materials, equipment and fixtures, temporary and permanent financing costs and other costs related to the Project. To meet said appropriation and in lieu of a tax therefor, bonds, notes or temporary notes of the City are authorized to be issued pursuant to Article XII of the City Charter and Chapter 109 of the Connecticut General Statutes, as amended, or any other provision of law thereto enabling, in an amount not to exceed \$1,283,000 or so much thereof as may be necessary after deducting grants or other sources of funds available for the Project.

BE IT FURTHER RESOLVED, that the bonds or notes may be sold in a single issue or may be consolidated with other authorized but unissued bonds or notes of the City. The bonds or notes shall be issued in fully registered form, be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The bonds or notes may be in the form of project loan obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. The bonds or notes may be issued in one or more series, shall bear such rate or rates of interest, and be issued in book entry form. The bonds or notes shall be general obligations of the City and each of the bonds or notes shall recite that every requirement of law relating to its issue has been duly complied with, that such bonds or notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate principal amount of bonds or notes to be issued, the annual installments of principal, redemption provisions, if any, the date, interest rate or rates, form and manner of sale, time of issuance and sale, designation, price, maturities, and other terms, details and particulars of such bonds or notes shall be determined by the Mayor and the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and Treasurer are authorized to issue temporary notes in anticipation of the receipt of the proceeds of said bonds or notes and the receipt of any federal, state or other grant-in-aid for the Project. The temporary notes may be in the form of interim funding obligations issued to the State of Connecticut under the State's Drinking Water State Revolving Fund Program. The notes shall be executed in the name and on behalf of the City by the facsimile or manual signatures of the Mayor and the Treasurer, bear the City seal or a facsimile thereof, be certified and payable at a bank or trust company designated by the Mayor and the Treasurer which bank or trust company may also be designated as the registrar and transfer agent, and be approved as to their legality by Bond Counsel to the City. The notes shall be issued with maturity dates in accordance with the Connecticut General Statutes, as amended. The notes shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such notes are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing, and marketing such notes, to the extent paid from the proceeds from the issuance of bonds or notes, shall be included as a cost of the Project.

BE IT FURTHER RESOLVED, that the bonds, notes or temporary notes may be sold by the Mayor and Treasurer in a public sale, sealed proposal or a negotiated underwriting and the Mayor and the Treasurer are authorized to select the underwriter or underwriters and to enter into, execute and deliver on behalf of the City a contract of purchase for such bonds, notes or temporary notes on such terms and conditions as they shall determine.

BE IT FURTHER RESOLVED, that the City hereby declares its official intent under Treasury Regulation Section 1.150-2 of the Internal Revenue Code of 1986, as amended, that Project costs may be paid from temporary advances of available funds and that the City reasonably expects to reimburse

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any such advances from the proceeds of borrowings in an aggregate principal amount not in excess of the amount of borrowing authorized for the Project; that the Mayor and Treasurer are authorized to bind the City pursuant to such representations and agreements as they deem necessary or advisable in order to ensure and maintain the continued exemption from Federal income taxation of interest on the bonds, notes or temporary notes authorized by this resolution, if issued on a tax-exempt basis, including covenants to pay rebates of investment earnings to the United States in future years. While it is anticipated that the bonds or notes will qualify as tax exempt bonds, the Mayor and the Treasurer are authorized, upon the advice of bond counsel, to issue all or any portion of the bonds or notes as bonds or notes the interest on which is includable in the gross income of the owners thereof for federal income tax purposes and it is hereby found and determined that the issuance of any such bonds or notes is in the public interest.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are hereby authorized, on behalf of the City, to enter into agreements or otherwise covenant for the benefit of bondholders to provide information on an annual or other periodic basis to the Municipal Securities Rulemaking Board or any other municipal securities information repositories or state based information repositories (the "Repositories") and to provide notices to the Repositories of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds, notes or temporary authorized by this resolution. Any agreements or representations to provide information to Repositories made prior hereto are hereby confirmed, ratified and approved.

BE IT FURTHER RESOLVED, that the Mayor and the Treasurer are further authorized to enter into, execute and deliver, on behalf of the City, any agreements they deem reasonable or necessary to provide credit enhancement to the bonds, notes or temporary notes. The Mayor and the Treasurer are further authorized to appoint a certifying agent, paying agent, transfer agent, registrar, interest rate advisor, trustee and such other advisers and consultants as they may deem necessary or desirable, and to execute and deliver on behalf of the City any and all tax regulatory, credit enhancement, continuing disclosure, security, letter of representation or other agreements they deem necessary to provide for the issuance of such bonds, notes or temporary notes.

BE IT FURTHER RESOLVED, that the Mayor, Treasurer and other City officials and employees are authorized to execute and deliver to the State of Connecticut a project loan and project grant agreement under the State's Drinking Water State Revolving Fund Program, apply for and accept or reject any federal, state or other grants-in-aid for the Project, and to take all actions necessary and proper to carry out the Project and to issue the bonds, notes or temporary notes to finance the appropriation.

Alderman Robert Smedley

Ald. Salerno moved to accept and adopt, seconded by Ald. Naples. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Smedley, Carozzi, Black, Collins, Davis, Hargraves, Naples, Polkowski, Rosado, Salvio, Sanchez, Sanders and Salerno. RESOLUTION ADOPTED. Approved February 25, 2016 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Sanders moved to adjourn, seconded by Ald. Smedley. So voted. Meeting adjourned at 7:28 p.m.

ATTEST: Mark H. Bernacki, City Clerk