

CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford remains committed to providing critical services for its elderly residents; and

WHEREAS, The City's primary venue for over thirty years has been to provide senior recreation and nutrition services through its senior centers; and

WHEREAS, The City wishes to fund an additional program that will provide seniors throughout the City with a Comprehensive Fiber Arts/Quilting class; and

WHEREAS, This program will be administered at the Northend Super Senior Center located at 80 Coventry Street, Hartford, Connecticut; and

WHEREAS, The funds to cover the cost for this program is part of the Elderly Services General Fund allocation and is included in the Health and Human Services 2007-2008 approved budget; now therefore, be it

RESOLVED, That the Court of Common of Common Council authorizes the Mayor to enter into a contractual agreement with OPUS, Inc for the 2007-2008 contract period beginning July 1, 2007 - June 30, 2008; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to approve and execute all amendments for the OPUS, Inc contractual services agreements and the contract be managed by a designee of the Director of Health and Human Services; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned contract agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

Daniel M. Carey, City Clerk.



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Police Department has been awarded a \$10,000 grant from the Southside Institutions Neighborhood Alliance (SINA); and

WHEREAS, This grant will allow the Police Department to supplement its annual budget in order to promote its Neighborhood Policing Plan and to further community relations all in accordance with the attached Memorandum of Understanding; and

WHEREAS, The funds will be used to address quality of life issues in the Frog Hollow Neighborhood; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept grant funding in the amount of \$10,000 from the Southside Institutions Neighborhood Alliance.

Attest:

Dapiel M. Carey,



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Public Health has Cities Readiness Initiative (CRI) funds available for local health departments to develop plans to provide pharmaceuticals and homeland security preparedness planning within 48 hours of any catastrophic public health emergency; and

WHEREAS, The Connecticut Department of Public Health has already entered in a sub-contract with West Hartford-Bloomfield Health District as the fiduciary agency for these funds; and

WHEREAS, The City of Hartford has been chosen as the CRI demonstration site; and

WHEREAS, The Hartford Health and Human Services Department is seeking reimbursement for services, supplies and equipment used in the development of this plan; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the acceptance and receipt of approximately Forty Thousand Dollars (\$40,000) from West Hartford-Bloomfield Health District from the CRI Grant for the period of February 26, 2007 through August 30, 2008; and be it further

RESOLVED, That the Mayor or the Mayor's Designee is hereby authorized to make, execute, and approve on behalf of the City, any and all contracts and amendments; and

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation

Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned contract agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such lease agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

Daniel M./Carey,



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

Veronica Airey-Wilson, Councilwoman

August 13, 2007

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford has received a grant from the State of Connecticut for the Local Prevention Program for the past thirteen years which focuses on prevention strategies for substance abuse; and

WHEREAS, The Office for Youth Services coordinates prevention programs and services for families; and

WHEREAS, The Connecticut Department of Mental Health and Addiction Services has notified the City of Hartford that it has funds available for Hartford's Local Prevention Council in the amount of \$7,130.00 for the period of July 1, 2007- June 30, 2008; now, therefore, be it

RESOLVED, That the Hartford Commission on Substance Abuse continues to serve as the Local Prevention Council for the City of Hartford; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to apply for and receive these funds from the State of Connecticut for the Local Prevention Council Program for Fiscal Year 2007/2008.

Attest:

Daniel M. Garey, City Clerk



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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The City of Hartford Office for Youth Services is invested in the development of the future workforce through real life work and learning experiences and summer youth employment; and

WHEREAS, The Department of Children and Families (hereinafter DCF) has recognized the need for the provision of summer employment for a segment of young people from the City of Hartford; and

WHEREAS, DCF has recognized that children and young people with limited resources and opportunities who are involved in summer employment have a reduced risk for involvement in crime, and that funding of summer employment opportunities require a cooperative effort between DCF and the City of Hartford; and

WHEREAS, Young people engaged in the program will have the opportunity for real work experience and opportunity to further learn the skills necessary for success in school and the workforce; now, therefore, be it

RESOLVED, That the Mayor authorizes the Chief Operating Officer to accept funds in the amount of up to \$10,000 from the Department of Children and Families and to distribute those funds through the Office of Youth Services to support summer employment opportunities for Hartford youth.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

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Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Hartford Police Department has been awarded a \$2,000 grant from the Northside Institutions Neighborhood Alliance (NINA); and

WHEREAS, This grant will allow the Police Department to supplement its annual budget in order to promote its Neighborhood Policing Plan and to further community relations; and

WHEREAS, The funds will be used to address quality of life issues in the Asylum Hill Neighborhood; now, therefore, be it

RESOLVED, That the Mayor, or his designee, on behalf of the City of Hartford, is hereby authorized to accept grant funding in the amount of \$2,000 from the Northside Institutions Neighborhood Alliance.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

Option For And Access To 26-32 Atlantic Street

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of the Old Hartford Board of Education Building on High Street for the purpose of using such real property and other City-owned real property in order to develop and construct the new Public Safety Complex thereon (the "Project"); and

WHEREAS, One of the properties identified for the Project is known as 26-32 Atlantic Street (the "Property"); and

WHEREAS, The owner of the Property, Atlantic Street, LLC ("Seller"), is willing to grant the City an option to purchase the Property and the right to access the same in order to conduct tests and inspections thereon and thereof subject to the following terms and conditions:

- 1. City pays to Seller the sum of \$2,500.00 for the option
- 2. The option shall be for a three (3) month term
- 3. The purchase price for the Property is \$580,000.00; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, except that such authorization does not include the authority to exercise the option to purchase the Property; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned option/purchase and sale agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective upon and by means of, the Mayor executing such option/purchase and sale agreement and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

Daniel M. Carey City Clerk.



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

Purchase of 26-32 Atlantic Street

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of the Old Hartford Board of Education Building on High Street for the purpose of using such real property and other City-owned real property in order to develop and construct the new Public Safety Complex thereon (the "Project"); and

WHEREAS, One of the properties identified for the Project is known as 26-32 Atlantic Street (the "Property"); and

WHEREAS, The owner of the Property, Atlantic Street LLC ("Seller"), is willing to grant the City an option to purchase the Property subject to the following terms and conditions:

- 1. City pays to Seller the sum of \$2,500.00 for the option
- 2. The option shall be for a three (3) month term
- 3. The purchase price for the Property is \$580,000.00; now, therefore,

be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transactions; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned option/purchase and sale agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective upon and by means of, the Mayor executing such option/purchase and sale agreement and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

Daniel M. Carey, City Clerk.



CITY OF HARTFORD

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Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Recent events have brought to light the need for a coordinated response to the health and medical consequences of a chemical, biological, radiological, nuclear and/or explosive Weapons of Mass Destruction (WMD) event; and

WHEREAS, The Centers for Disease Control, through the Connecticut Department of Public Health, has established a Cooperative Agreement Award for Public Health Preparedness for Bio-Terrorism with the purpose of upgrading State and local public health jurisdictions preparedness for and response to a bio-terrorism event, outbreaks of infectious disease and other public health threats and emergencies; and

WHEREAS, Since April 2002, the Department of Health and Human Services, has worked collaboratively with other health departments and health organizations to develop a comprehensive bio-terrorism plan; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to accept funding in the amount of approximately \$200,000.00 from the State of Connecticut's Department of Public Health, as well as funding from other agencies and organizations to provide various services to operate the Public Health Preparedness and Response for Bio-Terrorism Program; and be it further

RESOLVED, That the Mayor or the Mayor's Designee to make, execute and approve on behalf of the City, any and all contracts and amendments to assist the Department of Health and Human Services in developing the infrastructure needed to plan and prepare for a bio-terrorism event.

Attest:

Daniel M. Carely, City Clerk



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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, RAMBUH Family Center is a program of the Village for Families & Children; and

WHEREAS, Approximately 221 Hartford residents were served by the RAMBUH Family Center from 2005-2006; and

WHEREAS, RAMBUH provides school readiness, parent education and family support to over 200 Hartford parents/young children from Upper Albany/Blue Hills in order to prepare children for school and foster healthy, safe, nurturing families; and

WHEREAS, RAMBUH has a past history of receiving donated space from the City of Hartford at 2 Holcomb Street; and

WHEREAS, The Department of Health and Human Services and RAMBUH Family Center have worked collaboratively for the past ten (10) years to improve the school readiness of young children and help parents further their education and parenting abilities; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council do hereby authorize the Department of Health and Human Services to enter into a lease agreement with RAMBUH Family Center for the site known as 2 Holcomb Street, on City-owned land, for a period of five (5) years. The terms of this renewable lease will include a charge of \$2,000.00 annually to the Village for rent/occupancy, utilities, phone, and general maintenance; and be it further

RESOLVED, This resolution authorizes RAMBUH Family Center to make modifications to 2 Holcomb Street, Hartford, Connecticut 06112-1524, site including the addition of an enclosure for the outdoor play area; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned assignment agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such assignment agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

Daniel M. Cafey, City Clerk



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, DL&J Promotions is hosting a one day live music festival in Bushnell Park, which will be free to the public on Saturday, August 25, 2007, between the hours of 12:00 noon to 7:00 p.m.; and

WHEREAS, This event will showcase live music, food and culture; and

WHEREAS, The sponsor is requesting permission to use the Pavilion, erect tents, sell food, beverages, and merchandise; and

WHEREAS, DL&J Promotions is requesting a fee waiver to cover this function; now, therefore, be it

RESOLVED, That the permittee is required to obtain the proper Insurance Certificate prior to the event, which holds the City harmless for any claims arising out of the event. This Insurance Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council waive 50 percent of all fees associated with the event.

Attest:

Daniel M. Carey,

City Clerk.



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, The West Indian Independence Celebration Parade Committee is planning to mark the 45th Anniversary of the Independence of various Nations in the Caribbean with a Celebration Parade on Saturday, August 11, 2007; and

WHEREAS, Several community organizations representing the island Nations of Jamaica, Trinidad and Tobago, Barbados, the Bahamas, Grenada, St. Vincent, Dominica, the Republic of Guyana and St. Lucia have banned together to plan this series; and

WHEREAS, The organizations include the West Indian Social Club of Hartford, Caribbean American Society, Barbados American Society of Hartford, Caribbean Ladies Cultural Club of Hartford, CAYASCO, St. Lucia American Society, Jamaica Progressive League, Mico Old Students Association, Greater Hartford West Indian Lions Club, Connecticut Haitians American Organization and ROVERS, Inc. and the West Indian Foundation; and

WHEREAS, The Celebration Parade will commence at 11:00 a.m. to 8:00 p.m., beginning at Main Street and Albany Avenue, proceed North on Main Street and terminate at 3580 Main Street; and

WHEREAS, The sponsor of this event is seeking permission to sell food and beverages and requesting that vending be limited to designated areas along the parade route and to 3580 Main Street during the parade hours; and

WHEREAS, The sponsor is requesting use of the showmobile, the 16'x 32' stage and a 50 percent fee waiver for any City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's cost and fees associated with an event; now, therefore, be it

RESOLVED, That the West Indian Independence Celebration Parade Committee will be responsible for the rental of booth space at 3580 Main Street and will work with the City of Hartford to acquire a special vending license; and be it further

RESOLVED, That prior to the event, the sponsor is required to obtain proper Insurance, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, The special events fee waiver, if any, shall be in accordance with the recommendation of the Public Works, Park, and Environment Committee, which report is hereby incorporated by reference as is fully set forth herein; and be it further

RESOLVED, The Court of Common Council asks the Mayor to allocate funds in the amount of \$5,000 for this event.

Attest:

Daniel M/ Carey,



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Jamaican Progressive League Islanders of Hartford, after years of practice at the Jamaican Progressive league, joined the State of Connecticut Pool League to compete with other State teams; and

WHEREAS, Their dedication and commitment led them to compete on three occasions in the Connecticut finals; and

WHEREAS, On June 16, 2007, the Jamaican Progressive League Islanders Pool Team, comprised of Earl McCall, Lebert Lewin, Vincent Johnson, Stephen Laurencin, Jeanick Gourgue, Fitzroy Green, Danavan Senior and Troy Brown, became the second all-black team to win the State Championship with over 20 teams competing; and

WHEREAS, On August 20, 2007, the Jamaican Progressive League Islanders will represent Connecticut at the United States Pool finals in Las Vegas, Nevada; now, therefore, be it

RESOLVED, That the Mayor and Court of Common Council congratulate the eight members of Jamaican Progressive League Islanders Pool Team and wish them the best of luck at the finals in Las Vegas and in the future.

Attest:

Daniel M. Carey, City Glerk.



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed, as amended.

WHEREAS, The Hartford Botanical Garden is a non-profit corporation who, in 1998, began a project to develop, plant and manage a botanical garden and conservatory in Colt Park; and

WHEREAS, The Garden will utilize about 18 acres of the westernmost parameters of Colt Park and include a series of indoor and outdoor garden spaces and restored historic buildings; and

WHEREAS, The Hartford Botanical Garden will be a 21st Century garden steeped in the history of Hartford's Colt Park and the Region's rich horticultural fabric. Specializing in past, present and future linkages between people and plants in urban environments, the Garden will feature demonstration gardens for urban settings; and

WHEREAS, The Garden will be a source of community pride dedicated to the science and art of gardening and to being a place for inspiration, respite, education and enjoyment; and

WHEREAS, The Hartford Botanical Garden has continuously worked researching and planning for the past 10 years; and

WHEREAS, The Garden will provide education and community outreach programs as well as attract visitors to the Greater Hartford area for years to come; and

WHEREAS, The Hartford Botanical Garden is requesting a total of \$24,350 (see attached breakdown) to complete the initial phase of the development of the project and assist in the preparation of the capital campaign; now, therefore, be it

RESOLVED, That the Court of Common Council authorizes the Office of the Mayor to allocate \$24,350 for the Fiscal Year 2007-2008 contingency account to the Hartford Botanical Garden so that they may continue their work in the Hartford community.

Attest:

Daniel M. Carex City Clerk.



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August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Charter Oak Health Center, Inc. hosted "National Community Health Center Week" from Monday, August, 6, 2007 through Friday, August 10, 2007 from 10:00 a.m. to 3:00 p.m. at their location on 21 Grand Street; and

WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to Charter Oak Health Center, Inc.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The American Friends Service Committee will be sponsoring the 6th Annual Hope Out Loud Peace and Music Festival on Sunday, September 9, 2007 from 12:30 p.m. to 6:00 p.m. in Bushnell Park; and

WHEREAS, The sponsor of this event is also seeking permission to sell food beverages, use of the 16' x 16' stage, and a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission to the American Friends Service Committee-Connecticut to hold their event in Bushnell Park.

Attest:

Daniel M. Carey, City Clerk



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John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, HartBeat Ensemble, Inc will be presenting "Plays in the Parks" from 4:30 p.m. to 8:30 p.m., as follows:

Elizabeth Park on August 4 Goodwin Park on August 5 Pope Park on August 11 Keney Park on August 12 Sigourney Park on August 18; and

(all rain dates are at Charter Oak Cultural Center)

WHEREAS, The sponsor of this event is requesting a 50 percent fee waiver for City fees associated with the events; and

WHEREAS, The goal of the Plays In The Parks series is to provide free, outdoor theater for families in each of Hartford's neighborhoods; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission to Hartbeat Ensemble to hold their events.

Attest:

Daniel M. Carey, City Clerk.



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Paul Brown Monday Night Jazz Series hosted "Monday Night Jazz" in Bushnell Park on Monday, July 9, 16, 23, 30, 2007 and Monday, August 6, 2007 from 6:00 p.m. to 9:30 p.m.; and

WHEREAS, The sponsor is requesting a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, The Monday Night Jazz Concert Series will be celebrating its 40th year of bringing quality jazz to the Hartford area and the sponsors are requesting the use of the Pavilion for their event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to Paul Brown Monday Night Jazz Series.

Daniel M. Care

Attest:



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Friends of Pope Park and the City of Hartford, Department of Health and Human Services is hosting 'Pope Park Phase II Celebration Event/ Pope Park Comes Together' in Pope Park on Saturday, September 8, 2007 from 10:00 a.m. 4:00 p.m.; and

WHEREAS, The sponsor of this event is seeking permission to serve food and alcohol; now, therefore, be it

RESOLVED, That the permittee is also required where applicable to apply and receive a liquor permit from the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Risk Management Department prior to the event; and be it further

RESOLVED, That the Court of Common Council grants permission for Friends of Pope Park to serve alcohol at their event.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Rasta Lenny sponsored a Reggae Jam Concert in Bushnell Park on Sunday, August 5, 2007 from 11:00 a.m. to 9:00 p.m.; and

WHEREAS, The sponsor of this event is requesting permission to use the Pavilion, sell food and merchandise, and a 50 percent fee waiver for City fees associated with the events; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver and permission to Rasta Lenny and Friends to hold their event in Bushnell Park.

Attest:

Daniel M. Carey, City/Clerk.



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Hartford Marathon Foundation, Inc. is holding the 10th Annual Women's 5 Mile Run, the Red Dress 5 Miler in Elizabeth Park and the surrounding streets on Saturday, July 8, 2006 from 8:30 a.m. to 10:30 a.m.; and

WHEREAS, The sponsor of this event is also seeking permission to serve food and beverages and a 50 percent fee waiver for City costs associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the sponsor will work with the Friends of Elizabeth Park and the Hartford Police Department to open the road no later than 10:00 a.m.; and be it further

RESOLVED, That permission to hold this event shall be in accordance with the recommendation of the Public Works, Parks and Environment Committee which report is hereby approved incorporated by references as is fully set forth herein.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The West Indian Foundation, Inc. held their "Annual Youth Day Celebration" in Keney Park at the Keney Barbour area on Sunday, August 5, 2007 from 1:00 p.m. to 7:00 p.m.; and

WHEREAS, This program is designed to expose boys and girls 5-17 years old to various types of sports, recreation, and entertainment. Activities will include net ball, dominoes, volley ball, cricket, soccer, golf, and art exhibitions; and

WHEREAS, The West Indian Foundation, Inc. is requesting permission to serve food and beverages, use of 16' x 32' stage; and a 50 percent fee waiver for City services associated with this event; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provides in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to the West Indian Foundation, Inc.

Attest:



CITY OF HARTFORD

550 MAIN STREET
HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The African United Social Club hosted a concert at the West Indian Social Club at 3340 Main Street on Friday, July 20, 2007 from 7:00 p.m. to 2:00 a.m.; and

WHEREAS, The funds raised at this event will be used for the African United Soccer Club Youth Program; and

WHEREAS, The sponsor of the event is requesting an extension of the loud speaker permit to read until 2:00 a.m.; now, therefore, be it

RESOLVED, That the Court of Common Council grants permission for the extension of loud speaker permit to 2:00 a.m.; and be if further

RESOLVED, That the same trial conditions which will be applied to the West Indian Social Club will also apply; and be it further

RESOLVED, That beginning 1-½ hours prior to 2:00 a.m., the volume of music will be reduced so that it cannot be easily heard 1000 feet from the site and that the sponsors will turn the loud speakers toward the east away from the street.

Attest:

Daniel M. Carey, City Clerk



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

Daniel M. Carey, City Clerk

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Connecticut Army National Guard (CT ARNG) will be holding the '1st Annual Connecticut Fallen Soldiers March' on Friday, August 17, 2007 from 8:00 a.m. to 4:00 p.m.; and

WHEREAS, The march will begin at the Hartford Amory and proceed to Elizabeth Park and will be repeated 8 –10 times for a total distance of 41 miles; and

WHEREAS, This march is a remembrance march for all soldiers who have not returned from the war; and

WHEREAS, On January 28, 2002, the Court of Common Council passed a resolution that provided in part that special event fee waivers, if granted, shall not exceed an amount equal to one-half of the City's costs and fees associated with an event; now, therefore, be it

RESOLVED, That prior to the event the sponsor is required to obtain the proper Insurance Certificate, which holds the City harmless for any claims arising out of the event. This Certificate must be reviewed and approved by the Risk Manager of the Finance Department; and be it further

RESOLVED, That the Court of Common Council grants a 50 percent fee waiver to CT ARNG.

Attest:

Daniel M. Carey



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, The Sportsman Athletic Club is hosting an 'Outdoor Private Party and Concert' for 800 people on Saturday, August 11, 2007 from 9:00 p.m. to 2:00 a.m.; and

WHEREAS, The sponsor of the event will be serving food and alcohol; and

WHEREAS, The sponsor of the event is not requesting a fee waiver; now, therefore, be it

RESOLVED, That the permittee is also required where applicable to apply and receive a liquor permit form the Connecticut Liquor Control Commission. A copy of this approved liquor permit must be presented to the Health and Human Services Department prior to the event; and be it further

RESOLVED, That the same trial conditions which will be applied to the West Indian Social Club will also apply; and be it further

RESOLVED, That beginning 1½ hours prior to 2:00 a.m., the volume of music will be reduced so that it cannot be easily heard 1000 feet from the site and that the sponsors will turn the loud speakers toward the east away from the street; and be it further

RESOLVED, That the Court of Common Council grants permission to the Sportsman Athletic Club to hold their event.

Attest:

Daniel M. Carey,



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

WHEREAS, Blood cancers currently afflict more than 823,000 Americans with an estimated 135,520 new cases diagnosed each year, and

WHEREAS, Leukemia, lymphoma, and myeloma will kill an estimated 52,310 people in the United States this year; and

WHEREAS, The Leukemia & Lymphoma Society, through the voluntary contributions, is dedicated to finding cures for these diseases through research efforts and the support for those that suffer from them; and

WHEREAS, The Leukemia & Lymphoma Society maintains two offices in the State of Connecticut to support patients with these diseases and their family members; and

WHEREAS, The City of Hartford is similarly committed to the eradication of these diseases and supports the treatment of its citizens that suffer from them; and

WHEREAS, The City of Hartford encourages private efforts to enhance research funding and education programs that address these diseases; now, therefore, be it

RESOLVED, That the City of Hartford joins with the Leukemia & Lymphoma Society in the designated month of September 2007 as Leukemia, Lymphoma & Myeloma Awareness Month, to enhance the understanding of blood related cancers and to encourage participation in voluntary activities to support education programs and the funding of research programs to find a cure for them.

Attest:



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed, as amended.

WHEREAS, The Mayor and Court of Common Council of the City of Hartford have been strong advocates for comprehensive property tax reform both in the City of Hartford and the State of Connecticut; and

WHEREAS, The Court of Common Council has recently passed Legislation phasing in the recent revaluation of real property that has provided tax relief to all homeowners and businesses in the City; and

WHEREAS, The Mayor and Court of Common Council intend to communicate additional ideas on property tax reform to the General Assembly in its 2008 Session; and

WHEREAS, The Mayor and Court of Common Council wish to have input from various sectors of the Hartford Community; now, therefore, be it

RESOLVED, Upon passage of this resolution a task force shall be formed consisting of eleven (11) members whose membership shall be appointed by the Mayor and ratified by the Court of Common Council; and be it further

RESOLVED, The Property Tax Reform Task Force is charged with presenting recommendations to the Mayor and Court of Common Council by December 15th, 2007 for consideration by the General Assembly for immediate State tax reforms to be proposed in the 2008 Legislative Session that would relieve any unfair shifts in tax burdens resulting from the last City revaluation to the business community, while at the same time protecting residential taxpayers. This would include ideas on how the tax structure in Hartford can encourage the creation of additional homeownership in Hartford and enhance the business environment in the City of Hartford; and be it further

RESOLVED, The property tax reform task force will report on relevant issues connected to the property tax including: the impact of non-taxable property on the City's tax base; best practices of other urban communities in protecting and growing the homeownership base; diversification of City revenue in addition to or in lieu of the property tax; the impact of the property tax on business investment and reinvestment; and the impact of the property tax on low and moderate income renters; and be it further

RESOLVED, The members of the Property Tax Reform Task Force shall consist of the following individuals: one small business owner from the South part of the City, one small business owner from the Central part of the City, one small business owner from the North part of the City, one representative from the six largest taxpayers in the City, two City homeowners, one apartment renter in the City, one member of the General Assembly from Hartford, one economist, one real estate professional and one resident representative from Hartford 2000, and be it further

RESOLVED, The Mayor is authorized to provide appropriate City staff support and up to \$50,000 in funds to support the efforts of the task force.

Attest:

Daniel M. Carey, City Clerk.



CITY OF HARTFORD

550 MAIN STREET HARTFORD, CONNECTICUT 06103

John V. Bazzano, Council President rJo Winch, Majority Leader Calixto Torres, Assistant Majority Leader Robert L. Painter, Minority Leader

Daniel M. Carey, City Clerk

August 13, 2007

Veronica Airey-Wilson, Councilwoman James M. Boucher, Councilman Elizabeth Horton Sheff, Councilperson Kenneth H. Kennedy, Jr., Councilman Pedro E. Segarra, Councilman

This is to certify that at a meeting of the Court of Common Council, August 13, 2007, the following RESOLUTION was passed.

Option For And Access To 279 Farmington Avenue and 280 South Marshall Street

WHEREAS, The City of Hartford ("City") is seeking to acquire real property in the vicinity of Farmington Avenue for the development and construction of the new Mark Twain Branch of the Hartford Public Library (the "Project"); and

WHEREAS, Two (2) of the properties identified for the Project are known as 279 Farmington Avenue and 280 South Marshall Street (collectively, the "Property"); and

WHEREAS, The owner of the Property, the Estate of Kenneth P. Namnoum ("Seller"), is willing to grant the City an option to purchase the Property and the right to access the same in order to conduct tests and inspections thereon and thereof subject to the following terms and conditions:

- 1. City pays to Seller the sum of \$5,000.00 per month for the option
- 2. The option shall be for a three (3) month term
- 3. The purchase price for the Property is \$390,000.00; now, therefore, be it

RESOLVED, That, the Mayor is hereby authorized to enter into and execute an option/purchase and sale agreement with Seller or its successor for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, except that such authorization does not include the authority to exercise the option to purchase the Property; and be it further

RESOLVED, That the Mayor is hereby further authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned option/purchase and sale agreement or other documents, or to take any of the other aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such option/purchase and sale agreement and other documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest: