

CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

MIY OF HARTFORE MAYOR'S OFFICE

16 NOV 30 AMII: 35

HARTFORD, CONNECTICUT 06103

JOHN V. BAZZANO TOWN & CITY CLERK REGISTRAR OF VITAL STATISTICS

November 30, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on November 28, 2016. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano, City/Clerk

Court of Common Council

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

November 30, 2016

This is to certify that at a meeting of the Court of Common Council, November 28, 2016, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council and the Registrars of Voters have agreed to transfer an Executive Assistant from the Council Office to the Registrars of Voters Office and have further agreed to also transfer the salary for that position; and

WHEREAS, Funds were budgeted in Non-Operating Department Expenditures and allocated to Knox, Inc. for maintenance of medians and small green spaces, but it has now been determined that such maintenance will be carried out by the Department of Public Works; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY2017 General Fund Budget:

- Transfer \$32,795 from Court of Common Council to Registrars of Voters, and
- Transfer \$92,500 from Non-Operating Department Expenses to the Department of Public Works.

Attest:

John V. Bazzano 🦼

-Citv Clerk

Court of Common Countil

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November 30, 2016

This is to certify that at a meeting of the Court of Common Council, November 28, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford receives a grant from the Connecticut Office of Early Childhood Education for the Nurturing Families Network program which provides education and support to first-time parents to prevent abuse and neglect; and

WHEREAS, By resolution dated December 22, 2014, Council authorized the Mayor to accept the grant and to enter into a contract with Family Life Education for operation of the Nurturing Families Network for a period of one year with four one-year options to renew; and

WHEREAS, The one-year contract with Family Life Education was executed for the period July 1, 2015 through June 30, 2016, but due to typographical errors, the dates of extensions were incorrect in the resolution and must be corrected in order for the program to continue; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a contract with Family Life Education for the period July 1, 2016 through June 30, 2017 with three one-year options to renew; now

RESOLVED, That the Mayor is 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 receive, contract and expend the above referenced grant funds, 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 agreement or other documents, or to take any of the 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

John V. Bazzano

City Clerk

Court of Common Council

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November 30, 2016

This is to certify that at a meeting of the Court of Common Council, November 28, 2016, the following RESOLUTION was passed.

WHEREAS, During Fiscal Year 2016, the Internal Audit Office, Fire Department, and the Benefits and Insurances account incurred expenditure overruns; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$3,649,900 to cover these expenditure overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2016 General Fund Budget, in the following offices and departments: Mayor, Court of Common Council, Treasurer, Registrars of Voters, Corporation Counsel, Town Clerk, Chief Operating Officer, Communications, Finance, Human Resources, Management, Budget & Grants, Families, Children, Youth & Recreation, Police, Emergency Services, Public Works, Development Services, Health and Human Services, Debt Service, and Non-Operating Department expenditures; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY2016 General Fund Budget:

- Transfer \$3,649,900 from General Fund Departmental appropriations with available unencumbered appropriation balances,
- Transfer \$3,375 to the Internal Audit Office,
- Transfer \$360,124 to the Fire Department, and
- Transfer \$3,286,401 to Benefits and Insurances.

Attest:

John V. Bazzano

City Clerk