



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

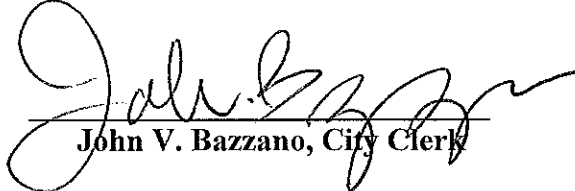
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

May 23, 2017

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 May 22, 2017. I have duly certified these documents and respectfully send them to you for your review.

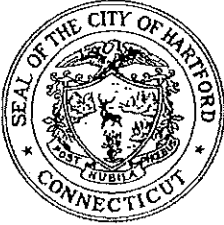

John V. Bazzano, City Clerk

17 MAY 23 PM 4:05

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE

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
Widaliz 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

May 23, 2017

This is to certify that at a meeting of the Court of Common Council, May 22, 2017, the following RESOLUTION was passed.

WHEREAS, The Connecticut General Statutes and the City Charter require that an annual audit be conducted in accordance with auditing standards generally accepted in the United States of America and consistent with governmental auditing standards as applicable to financial audits; and

WHEREAS, The City is required to have audits performed in accordance with the Federal Single Audit Act and the State Single Audit Act; and

WHEREAS, The City Charter requires, in Chapter IV, Section 3, Subsection (c), that the Council designate annually an independent public accountant or a firm of independent public accountants to audit municipal finances; and

WHEREAS, A Request for Proposals (RFP) was issued by the City in May of 2015, through which RSM US LLP was selected; and

WHEREAS, A contract was executed for a three year period and RSM has conducted audits of FY 2015 and FY 2016; now, therefore, be it

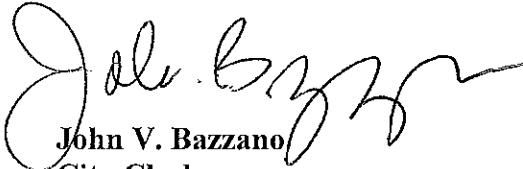
RESOLVED, That, in accordance with Chapter IV, Section 3, Subsection (c) of the City Charter, the Court of Common Council hereby designates the firm of RSM US LLP Certified Public Accountants to conduct the annual audit of the City's finances for the fiscal year ending June 30, 2017, as provided by the Connecticut General Statutes, at a fee of \$186,000; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of 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 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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Jo Winch, Councilwoman

May 23, 2017

This is to certify that at a meeting of the Court of Common Council, May 22, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford passed a resolution in support of releasing Oscar Lopez Rivera; and

WHEREAS, Public Figures such as Archbishop Desmond Tutu; the Former Governor of Puerto Rico, Alejandro García Padilla; the Hispanic caucus of the US Congress; former US president Jimmy Carter; Democratic presidential runner-up Bernie Sanders; mobilized in support of Oscar Lopez Rivera; and

WHEREAS, On January 17th 2017, then President Obama commuted the sentence of Oscar Lopez Rivera and freed the longest running political prisoner in U.S. History; and

WHEREAS, Honoring our heroes is of vital importance to educating our youth on Puerto Rican History; and

WHEREAS, 38% of Hartford's population is Puerto Rican; now, therefore, be it

RESOLVED, That June 19th be declared Oscar Lopez Rivera Day; in the City of Hartford.

Attest:

John V. Bazzano
City Clerk