



CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

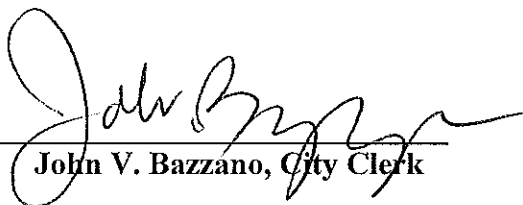
JOHN V. BAZZANO
TOWN & CITY CLERK
REGISTRAR OF VITAL STATISTICS

October 25, 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 October 24, 2016. I have duly certified these documents and respectfully send them to you for your review.


John V. Bazzano, City Clerk

RECEIVED
CITY OF HARTFORD
MAYOR'S OFFICE
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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
Jo Winch, Councilwoman

October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, Thirteen (13%) percent of the City's population of 124,775 consists of residents who are 60 years and older, and

WHEREAS, The City of Hartford is committed to promoting healthy lifestyles for its seniors and to assuring that seniors have access to the programs and services that will allow them to remain independent, and

WHEREAS, Hartford's senior centers are an important resource for many older residents and the Hispanic and Parkville Senior Centers have more than 50 years of combined experience providing services to the elderly population in the Greater Hartford area, and

WHEREAS, The City of Hartford has, for many years, provided financial support to these senior centers through contracts that require a comprehensive program for individuals who are 55 years of age and older, including education, recreation, health and social services, nutrition, and outreach to the homebound and frail elderly, and

WHEREAS, The Fiscal Year 2016-17 General Fund Budget of the Department of Health and Human Services includes funding that will enable the City to provide \$77,380.00 to the Parkville Senior Center and \$90,773.00 to the Hispanic Senior Center, now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into an agreement with the Parkville Senior Center, Inc. in the amount of \$77,380 for the period of July 1, 2016 through June 30, 2017 and such agreement may include three one-year options to renew, subject to the availability of funds, and be it further

RESOLVED, That the Mayor is authorized to enter into an agreement with Catholic Charities, Inc. in the amount of \$90,773, for the operation of the Hispanic Senior Center, for the period of July 1, 2016 through June 30, 2017 and such agreement may include three one-year options to renew, subject to the availability of funds, and be it further

RESOLVED That the Mayor is hereby 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 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.

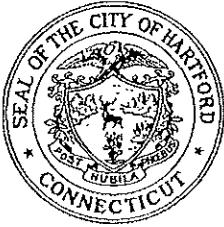
Attest:



John V. Bazzano
City Clerk

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The General Assembly of the State of Connecticut, in Section 12-63h of the General Statutes, has authorized any municipality to develop a plan for implementation of a Land Value Tax; and

WHEREAS, A Land Value Tax is an alternative to the real property taxation system currently used in Hartford and throughout Connecticut; and

WHEREAS, A Land value Tax is currently used in twenty cities, school districts, and countries in the United States; and

WHEREAS, A Land Value Tax shifts “the greater share of property tax revenue from buildings (both a product of private capital and private labor) to the assessed value of land (a public good created by public and community investment)”; and

WHEREAS, A recent study published in the American Journal of Economics and Sociology notes that “the prevailing system of low tax on land leads to land speculation and private land banking; assuming that the landowner can hold out for a very high price for a very long time; and

WHEREAS, A Land Value Tax seeks to remove incentives in the present system which reward private land banking as a viable business model; and

WHEREAS, The City of Hartford has notable parcels of land in its central business district on which buildings once stood but which have been devoid of any building for more than 25 years; and

WHEREAS, Many of these parcels are used to provide parking for motor vehicles; and

WHEREAS, Over the last 50 years, Hartford's downtown has seen a three hundred percent (300%) increase in parking, while at the same time losing sixty percent (60%) of the residential population, and the City as a whole has lost 40,000 residents and 7,000 jobs; and

WHEREAS, Sustainable, economically competitive cities have instead developed policies to limit the amount of parking and to re-convert parking land to productive use; and

WHEREAS, Several of these parking lots are adjacent or in near proximity to Bushnell Park, Hartford's downtown park, in and around which the City and others have made substantial investments; and

WHEREAS, A Land Value Tax under Connecticut law can both classify real estate as either land or land exclusive of building or buildings on land; and can also establish a different mill rate for each class; and

WHEREAS, By establishing a different, higher mill rate for land [and buildings] near Bushnell Park, the goal of the Land Value Tax is to create an incentive for owners to either develop or sell the land; and

WHEREAS, For example, Allentown, Pennsylvania, utilizing a Land Value Tax, has established a mill rate for land which is nearly five times greater than the mill rate for buildings; and

WHEREAS, Consistent with the goal of having vacant land improved with buildings, the overall property tax of existing improved property within a Land Value Taxation District should not increase other than as a result of changes affecting all taxable property; and


WHEREAS, Section 12-63h of the General Statutes allows the City to designate a specific geographic area where the Land Value Tax is to be applied; and

WHEREAS, The land adjacent to and near Bushnell Park represents an area of the City with prime developable land which has sat fallow for far too long; and

WHEREAS, Before instituting a Land Value Tax, the law requires that the City submit an application to the Secretary of the Office of Policy and Management; now, therefore, be it

RESOLVED, That the Mayor apply for the Land Value Taxation Pilot Program and consider a specific reference to a proposed Bushnell Park Taxation District designed to encourage development of vacant parcels of land therein while maintaining the total property taxes of all other improved property within the District at the same level as all similarly situated property within the City.

Attest:


John V. Bazzano
City Clerk

Court of Common Council

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, Knox, Inc., has partnered with the City of Hartford in beautification, tree planting, golf course maintenance, and other environmental projects; and

WHEREAS, Knox, Inc. hires and trains Hartford residents for horticultural jobs and engages volunteers in much of its work to improve the quality of life and environmental health in the city; and

WHEREAS, Knox, Inc., is recognized as a leader in urban reforestation techniques and has contracted with the City for the past two years to plant hundreds of trees; and

WHEREAS, The City proposes to contract with Knox, Inc. to continue to implement its urban reforestation program by means of a Memorandum of Understanding (MOU), extending the agreement existing from the previous years; and

WHEREAS, Such MOU shall be in the amount of \$136,000, which funds are available in the Hartford Tree Account, established under Section 28-164 of the Hartford Municipal Code; and

WHEREAS, Knox, Inc. agrees to employ Hartford residents as seasonal employees as part of this endeavor; and

WHEREAS, Knox, Inc., will plant the trees and maintain them by watering, mulching, and staking, and will guarantee the survival of said trees for two years after planting; and

WHEREAS, Community volunteers will be trained by Knox as part of said Agreement in horticulture techniques to assist in the care of said trees for the future; and

WHEREAS, Knox, Inc. agrees that all trees chosen will be suitable for Hartford's hardiness zone, tolerant of disease and pests, and will meet minimum branching height requirements; and

WHEREAS, Knox, Inc. further agrees that, in choosing trees, it will consider dropping of twigs and branches and ornamental values such as habit, fall color, and growth rate; now, therefore, be it


RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a one-year Memorandum of Understanding with Knox, Inc. in the amount of \$136,000, available in the Hartford Tree Account, for the planting of at least 280 trees in areas of the city approved by the City Forester; and be it further

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 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 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.

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, Walter “Doc” Hurley died in 2014 at the age of 91 and his life and his accomplishments remain an inspiration to the people and the community of Hartford, and

WHEREAS, The State of Connecticut has made available, to the City of Hartford, through the Department of Energy & Environmental Protection, a grant of \$250,000 to be used to create a statue to honor Doc Hurley, and

WHEREAS, Sculptor Vinnie Bagwell will design and cast the seven foot full-body bronze statue of Doc Hurley to be installed at the intersection of Ridgefield and Greenfield Streets, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$250,000 from the Connecticut Department of Energy & Environmental Protection to be used for a statue of Walter “Doc” Hurley, and be it further

RESOLVED, That the Mayor is authorized to enter into a contract with sculptor Vinnie Bagwell for execution of the statue, and be it further

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes, and be it further

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.

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John V. Bazzano
City Clerk

Court of Common Council

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The Department of Public Works (DPW) is responsible for the collection of leaves, brush and tree parts from city residents and municipal facilities and such organic material must be processed and properly disposed of or recycled in accordance with Connecticut environmental standards; and

WHEREAS, A Request for Response (RFR #5655) was issued in 2015 seeking a vendor to provide the following services on an as-needed basis: leaf removal and recycling, brush chipping, double grinding and Trommel Screen rental; and

WHEREAS, Three (3) vendors submitted proposals and Harvest New England was selected as the lowest responsible bidder, a contract was awarded for the period January 1, 2016 through December 31, 2018, and said contract was executed on July 15, 2016; and

WHEREAS, The annual cost of services to be provided under the contract is \$113,952; and

WHEREAS, The contract provides that the Agreement shall terminate no later than December 31, 2016 unless the Court of Common Council approves the multi-year term; now, therefore, be it

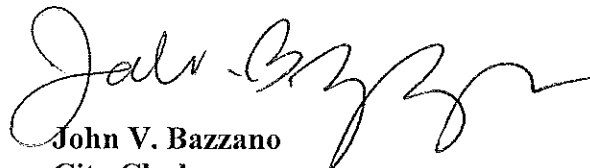
RESOLVED, That the Council hereby approves the contract as a multi-year arrangement, in accordance with the applicable provisions of the contract so that, subject to other relevant provisions, the contract will be modified to have a term that will run through December 31, 2018; and be it further

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 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 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
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Court of Common Council

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, Public Law 113-291 § 3032(b)(2), which established the Coltsville National Historic Park, requires that the Secretary of the Interior enter into a written agreement with the State, City, or other public entity, as appropriate, that will govern the use and management of land owned by the State, City, or other public entity within the Coltsville National Historical Park; and

WHEREAS, The National Park will include and provide appropriate interpretation and viewing of sites including the Colt Armory, Church of the Good Shepherd, Caldwell Colt Memorial Parish House, Colt Park, the Potsdam Cottages, Armsmear, and the James Colt House; and

WHEREAS, As the public entity contemplated by the Federal Legislation, the City of Hartford intends to enter into a General Agreement ("Agreement") with the U.S. Department of the Interior, National Park Service ("NPS") for use and management of Coltsville National Historical Park; now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a General Agreement with the U.S. Department of the Interior, National Park Service which will govern the use and management of the Coltsville National Historic Park and the relationship between the City of Hartford and the National Park Service; and be it further

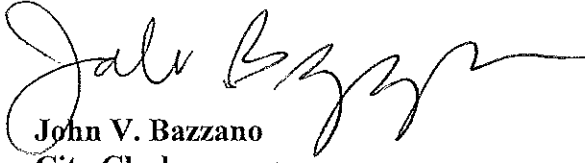
RESOLVED, That the term of the Agreement will be five years, with an option to renew for an additional five years; and be it further

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 carry out 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 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.

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties, had 3,610 persons living with HIV/AIDS as of December 31, 2014; and

WHEREAS, Since 1996, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level; and

WHEREAS, Ryan White Part A grant funds are provided to the City by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), and such funds are managed by the Hartford Department of Health & Human Services; and

WHEREAS, The City will submit a grant application for funding in the amount of \$4,001,559 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2017 through February 28, 2017; and

WHEREAS, These funds will be allocated through contracts with various health and support providers selected through the City's procurement process and will be used to provide medical care and support services for low-income families and individuals in the Greater Hartford TGA; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$4,001,559 in grant funding from the U.S. Department of Health &

Human Services, under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009, to implement a program of services for persons living with HIV/AIDS during the period of March 1, 2017 through February 28, 2018; and be it further


RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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John V. Bazzano
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Court of Common Council

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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The United States Department of Justice, Community Oriented Policing Services (COPS) Office awards grants to municipalities for hiring new police officers; and

WHEREAS, The staffing levels of the police department are below optimal levels; and

WHEREAS, The police department has in excess of 35 officers that are eligible to retire in FY16; and

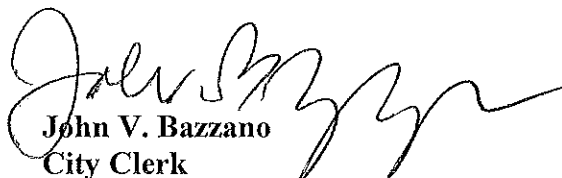
WHEREAS, This grant will fund 15 officers for full pay and benefits for three years; and

WHEREAS, The only obligations that the City will incur is that it maintain those fifteen officers for one additional year after the three year period and pay a total local match of \$1,638,921 over the three years if the City is not granted a waiver on the local match;

WHEREAS, The department is requesting a waiver for the local match and has received this waiver in prior years; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the 2016 COPS Hiring Program Grant in the estimated amount of \$3,513,921 from the United States Department of Justice, COPS Office.

Attest:


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October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Department of Public Health makes available, to municipal health departments, grant funding in amounts based on the population of the community; and

WHEREAS, This funding, known as the Per Capita Grant, may be used by local governments for a wide range of existing and new health programs; and

WHEREAS, The State has advised that the City of Hartford will receive \$130,613.38 in Per Capita Grant funds for Fiscal Year 2016-17; and

WHEREAS, The Per Capita Grant funds will be used by the Department of Health & Human Services for community initiatives, such as epidemiology, community health education, maternal and child health initiatives, disease prevention, environmental health, and senior and community health enhancement programs; now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$130,613.38 in Per Capita Grant funding from the Connecticut Department of Public Health for the period July 1, 2016 through June 30, 2017; and be it further

RESOLVED, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

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.

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John V. Bazzano
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This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford currently has guidelines to rent the Atrium of City Hall for private events that have not been updated in recent years; now therefore be it

RESOLVED, that the following changes will be put in place to update such guidelines:

- Access is only granted Mon-Friday after 5pm and anytime during the weekend.
- Application and confirmation letter is needed to access building.
- A signed Hold Harmless Agreement and copy of liability insurance are needed.
- A \$50 fee for pictures will be charged for the use of the facility and is only limited to 1 hour.
- There will be a \$500 fee for 0 to 4-hour venue rental and \$100 after every additional hour.
- No furniture or equipment will be provided by the City of Hartford.
- There will be a \$200 fee for custodial services

Attest:


John V. Bazzano
City Clerk

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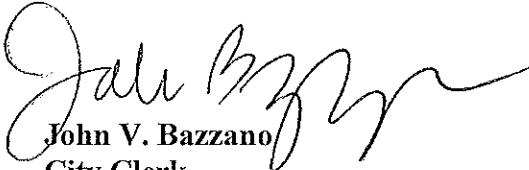
WHEREAS, The Mayor has appointed Kim D. Oliver, MBA to the position of Director of Families, Children, Youth & Recreation for the City of Hartford effective July 25, 2016; and

WHEREAS, Ms. Oliver has been employed by the Capital Workforce Partners since 2009 and has served as Director of Youth Services and the Director of the Hartford Opportunity Youth Collaborative; and

WHEREAS, Ms. Oliver attended Weaver High School and earned a Bachelor's Degree in Economics from Yale University and a Master's Degree in Business Administration from Rensselaer Polytechnic Institute; now, therefore, be it

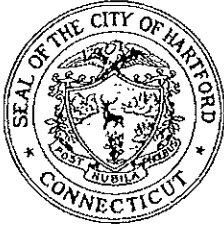
RESOLVED, That the Court of Common Council hereby confirms the Mayor's appointment of Kim D. Oliver to the position of Director of Families, Children, Youth & Recreation for the City of Hartford.

Attest:


John V. Bazzano
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John V. Bazzano, Town and City Clerk

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

October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, Treatment for addiction, and related behavioral and physical health and recovery support services are essential for residents of the city of Hartford and the Hartford region; and

WHEREAS, Inter Community Recovery Centers, Inc. (ICRC), formerly known as ADRC, provides accessible, timely, responsive and high quality care to approximately 8,000 persons per year; and

WHEREAS, ICRC and the City of Hartford have a long history of collaborating to provide addiction recovery services, including ICRC's renovation of 3 unused buildings owned by the City of Hartford and located on the Coventry Street campus; and

WHEREAS, ICRC presently occupies 40, 46, and 56 Coventry Street under separate leases, and the lease for 40 Coventry Street has expired; and

WHEREAS, ICRC requests to renew its lease at 40 Coventry Street on terms that are fair and equitable in order to continue providing services in Hartford; now, therefore, be it

RESOLVED, That the City is authorized to enter into a new lease of 40 Coventry Street with ICRC under the following terms:

- The term shall be 10 years.
- The rent will be \$15,000 per year, to increase by 2% per year.


- The City will pay water and electric costs for the property.
- [If the existing leases for 46 and 56 Coventry Street are renewed, they will be coterminous with the lease for 40 Coventry Street.]
- The existing leases for 46 and 56 Coventry Street will be amended to be coterminous with the lease of 40 Coventry Street and to increase the rent of each to \$20,000 per year with a 2% annual escalation.
- ICRC may expand the building with the written approval of the Chief Operating Officer.
- The use of the building will remain as offices and outpatient treatment for ICRC.
- The lease may not be assigned or sublet without City approval; and be it further,

RESOLVED, That the Mayor is authorized to execute said lease and any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem necessary and proper and in the best interests of the City to enter into said lease; and be it further,

RESOLVED, That no person shall be entitled to rely on or otherwise claim any right or benefit by reason of this resolution should the Mayor not execute the aforementioned lease or other documents or not take any of the aforesaid actions; and be it further

RESOLVED, That all approvals and authorizations provided hereby are contingent upon, and shall only be effective upon and by means of the parties executing such documents and taking such actions which are 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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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

Larry Deusch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Glendowyn L. H. Thames, Councilwoman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

October 25, 2016

This is to certify that at a meeting of the Court of Common Council, October 24, 2016, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") is the applicant for an Urban Act Grant in the amount of \$2,000,000.00 (the "Grant") from the State of Connecticut Department of Economic and Community Development ("DECD"); and

WHEREAS, The Grant is for the Albany & Homestead Avenue Building Improvements Program Phase I (the "Program"), which is the first phase of the building improvement program along Albany and Homestead Avenues commercial corridor; and

WHEREAS, Under the Program, the City will be acting as the Recipient of the Grant funds, which funds will be disbursed to Upper Albany Main Street, Inc. (the "Sub-Recipient"); and

WHEREAS, To further and effectuate the Program, DECD requires, among other things, that the City enter into an Assistance Agreement with DECD, and that the City enter into a Sub-Recipient Agreement with DECD and the Sub-Recipient (the Assistance Agreement and the Sub-Recipient Agreement being referred to collectively hereinafter as the "Assistance Documents"); now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the City's Mayor to execute and deliver the Assistance Documents upon and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further


RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and

conditions that the Mayor or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further 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 or his designee fail to execute and deliver the aforementioned agreements 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 or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

Attest:


John V. Bazzano
City Clerk