

ST. CLAIR COUNTY BOARD OF COMMISSIONERS'
RESOLUTION 10-15

SUPPORT FOR MICHIGAN LIGHTHOUSE ASSISTANCE PROGRAM
(MLAP) GRANT

Whereas, the St. Clair County Parks and Recreation Commission has done its due diligence and legal review on behalf of St. Clair County prior to accepting ownership of the Fort Gratiot Light Station from the United States Coast Guard; and

Whereas, St. Clair County is finalizing its Transfer Application and expects to accept the deed to the Fort Gratiot Light Station; and

Whereas, in anticipation of the pending transfer of the Fort Gratiot Light Station to St. Clair County, last fall the President of the Port Huron Museum was authorized and directed to file an application to the Michigan Lighthouse Assistance Program for \$40,000 for the Replacement/Repair of roofing for four historic buildings and selected masonry repair, on the Fort Gratiot Light Station site (Duplex Keepers' Building, Fog Signal Building, Single Keeper's Dwelling, and Equipment Building); and

Whereas, the Port Huron Museum has pledged the required \$20,000.00 local match from funds raised by the Friends of the Fort Gratiot Light; and

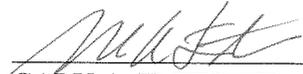
Whereas, upon approval of the Application by the Michigan Department of Energy, Labor and Economic Growth, the Director of Administration of the Port Huron Museum shall be authorized to sign the Michigan Lighthouse Assistance Program grant agreement, any grant agreement amendments, other agreement-related documents and the required historic preservation easement.

Now Therefore Be It Resolved, that the St. Clair County Board of Commissioners, in anticipation of being the owner of the Fort Gratiot Light Station at the time of the proposed work, does wholeheartedly support the Port Huron Museum's application to the Michigan Lighthouse Assistance Program;

And Be It Further Resolved, that the St. Clair County Board of Commissioners is prepared to work with the Port Huron Museum thru the St. Clair County Parks and Recreation Commission to contract for the identified work in compliance with the MLAP grant requirements and the provisions of the National Historic Lighthouse Preservation Act of 2000.

DATED: May 19, 2010

Reviewed and Approved As To Form By:



GARY A. FLETCHER
County Corporation Counsel
522 Michigan
Port Huron, MI 48060

