

**ST. CLAIR COUNTY BOARD OF COMMISSIONERS'
RESOLUTION 2010-20**

**CERTIFICATION OF AUTHORITY TO ACQUIRE
FORT GRATIOT LIGHT STATION**

Whereas, certain real property owned by the United States of America, located in the City of Port Huron, County of St. Clair and State of Michigan, has been declared surplus at the discretion of the General Services Administration, and the National Historic Lighthouse Preservation Act (16 U.S.C. ? 470w-7) and policies promulgated pursuant thereto, more particularly described as the Fort Gratiot Light Station, which comprises approximately five acres of land, GSA Control #: 1-U-MI-921-2

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

Whereas, St. Clair County needs and will sue said property in perpetuity for the purposes as set forth in its application and in accordance with the requirements of said Act and any regulations and policies promulgated thereunder; and

Now Therefore Be It Resolved, that the St. Clair County Board of Commissioners, shall make application to the National Park Service acting for the Secretary of the Interior for, and secure the transfer to, the abovementioned property for said use and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the National Park Service and the Federal disposal agency may require in connection with the disposal of said property under said Act and the regulations and policies issued pursuant thereto.

And Be It Further Resolved, that the St. Clair County Board of Commissioners has legal authority, and is willing and able, to properly develop, maintain, operate, and assume liability of the property, and that **Shaun S. Groden, Administrator/Controller**, is hereby authorized, for and on behalf of the County of St. Clair to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the transfer of said property, including the filing of copies of the application and the conveyance documents in the records of the governing body, and the payment of any and all sums necessary on account of the purchase price thereof or fees or costs incurred in connection with the transfer of said property for survey, title searches, recordation or instruments, or other costs identified with the acquisition of said property.

DATED: June 16, 2010

Reviewed and Approved As To Form By:



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

