

ST. CLAIR COUNTY BOARD OF COMMISSIONERS'
RESOLUTION 10-42

**ACCEPTING A MICHIGAN LIGHTHOUSE ASSISTANCE PROGRAM
(MLAP) GRANT FOR THE FORT GRATIOT LIGHT STATION**

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 St. Clair County accepting the deed for the Fort Gratiot Light Station from the United States Coast Guard; and

Whereas, in anticipation of the deed 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, the State Historic Preservation Officer, the Director of Administration for the Port Huron Museum and the Director of St. Clair County Parks and Recreation have jointly agreed that the Michigan Lighthouse Assistance Program grant should be directly administered by St. Clair County since it now owns the Fort Gratiot Light Station; and

Now Therefore Be It Resolved, that the St. Clair County Board of Commissioners, agrees to accept the Michigan Lighthouse Assistance Program grant under the conditions attached hereto, and authorizes Mark A. Brochu, Director of St. Clair County Park and Recreation, to sign the Michigan Lighthouse Assistance Program grant agreement, any grant agreement amendments, other agreement-related documents and the required historic preservation easement.

And Be It Further Resolved, that the St. Clair County Board of Commissioners thanks the Port Huron Museum for applying for the MLAP grant and its ongoing commitment to provide the required local match.

DATED: December 15, 2010

Reviewed and Approved As To Form By:



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






