

5-R-05

A RESOLUTION

**Authorizing the City Manager to Sign
A Fiscal Year 2005 Grant Application for the
Save America's Treasures Grant for Renovations to the
Two Fog Signal Buildings at Grosse Pointe Lighthouse**

WHEREAS, the Save America's Treasures Grant is a federally-financed program operated by the National Park Service in partnership with the National Endowment for the Arts, the National Endowment for the Humanities, the Institute of Museum and Library Services, and the President's Committee on the Arts and the Humanities; and

WHEREAS, a Save America's Treasures Grant can be requested for the preservation and/or conservation of nationally significant historic structures and sites; and

WHEREAS, the Save America's Treasures Grant operates with a dollar-for-dollar non-Federal match, which can be cash or donated services. The minimum grant request for historic property projects is a \$250,000.00 (two hundred fifty thousand and no/100 dollar) Federal share. The maximum grant request is a \$1,000,000.00 (one million and no/100 dollar) Federal share; and

WHEREAS, the City's Parks/Forestry and Recreation Department will submit a grant proposal for \$253,850.00 (two hundred fifty-three thousand eight hundred fifty and no/100 dollars) to renovate the two fog signal buildings and associated site improvements at the Grosse Pointe Lighthouse National Historic Landmark. The renovations will include repairs to the roofs and masonry walls; installation of Heating, Ventilation, and Air Conditioning (HVAC) units and security systems; and site

improvements to comply with the Americans with Disability Act requirements. The total project cost is \$507,700.00 (five hundred seven thousand seven hundred and no/100 dollars). The City's match of \$253,850.00 (two hundred fifty-three thousand eight hundred fifty and no/100 dollars) will be designated from the Capital Improvement Budget; and

WHEREAS, the grant application must be submitted by February 1, 2005,

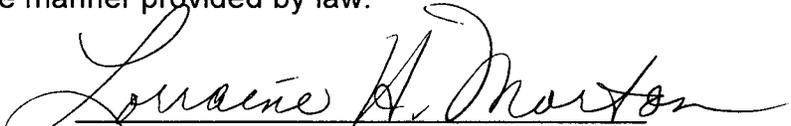
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the foregoing recitals are found as fact and made a part hereof.

SECTION 2: That the City Manager is hereby authorized to sign the application for the Save America's Treasures Grant for the two fog signal buildings at the Grosse Pointe Lighthouse National Historic Landmark.

SECTION 3: That the City Manager is hereby authorized and directed to negotiate any additional terms and conditions of the grant as may be determined to be in the best interests of the City.

SECTION 4: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

Attest:


Mary P. Morris, City Clerk

Adopted: January 10, 2005