

Resolution # 2016-14

City of Albion City Council Resolution

Michigan Heritage Restoration Program – Amendment #1

I, Joseph V. Domingo, the duly qualified and acting Mayor of the City of Albion, do hereby certify that the following resolution was adopted at a meeting of the Albion City Council held on Tuesday, February 16, 2016; is on file; has not been amended, altered or revoked; and is in full force and effect.

RESOLVED:

Whereas the DDA has entered into an agreement with the friends of the Mary Sheldon Ismon House to redevelop the resource located at 300 S. Clinton Street, Albion, MI; and

Whereas, the Friends of the Mary Sheldon Ismon House (Ismon House Board) has filed an application to the Michigan State Housing Development Authority, State Historic Preservation Office (SHPO) for the Michigan Heritage Restoration Program (MHRP) in the amount of \$127,702, for the next phase of the Ismon House project, for the resource located at 300 S. Clinton Street, Albion, MI; and

Whereas, the Ismon House Board shall provide the matching funds in the amount of \$85,135, for a total project cost of \$212,837. The source of the matching funds shall be \$35,135 from the Ismon House Board and \$50,000 from the Albion Trust; and

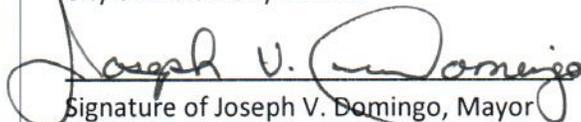
Whereas, Shirley Zeller from the Ismon House Board is appointed as the Grant Project Manager who will oversee the MHRP grant management and grant administration duties; and

Whereas, the City of Albion will receive and pay vendor invoices related to the grant project; and

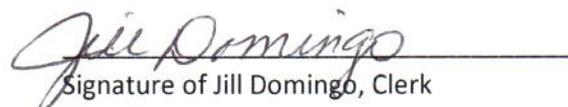
Whereas, Michael Tymkew (Chairman) from the DDA Board is authorized to sign the required historic preservation easement and record it at the County Register of Deeds before the grant reimbursement will be processed by the SHPO; and

Whereas, the City of Albion acknowledges that the Michigan Heritage Restoration Program (MHRP) is an expense reimbursement program. The City of Albion authorizes expenditures in the amount of \$212,837 for the project work with the knowledge that eligible expenditures up to the approved grant amount will be reimbursed to the City of Albion upon SHPO acceptance of the final project work, SHPO acceptance of the final completion report, SHPO audit and acceptance of financial documentation for eligible costs and SHPO acceptance of a historic preservation easement recorded at the Register of Deeds.

City of Albion City Council


Signature of Joseph V. Domingo, Mayor

City of Albion City Clerk


Signature of Jill Domingo, Clerk