



CITY OF BROWN CITY

A Progressive Industrial and Agricultural Community

4205 Main Street, Post Office Box 99, Brown City, Michigan 48416-0099

Phone: (810) 346-2325 Fax: (810) 346-3802 email: browncty@greatlakes.net

Mayor
Christine Lee

CITY OF BROWN CITY Resolution Number: 16-06

Councilmembers:
Patricia Jacobson
Dan Loutzenhiser
Ross McIvor
Julie Miller
Alecia Parks
William Walters

A RESOLUTION TO FORMALLY ACCEPT FULL OWNERSHIP OF THE BROWN CITY VETERANS MEMORIAL LOCATED AT 4270 MAIN STREET AND INSTALLATION OF THE DEMILITARIZED MISSILE FROM THE BROWN CITY VFW POST 2943.

City Clerk:
Juanita M. Smith

WHEREAS, the City of Brown City and Brown City VFW Post 2943 jointly own the Brown City Veterans Memorial located at 4270 Main Street; and,

City Treasurer:
Carol Walters

WHEREAS, Brown City VFW Post 2943 is selling the Post Hall at 7108 Maple Valley Road, disposing of assets, and modifying their Charter due to a lack of active members; and,

City Manager:
Clint Holmes

WHEREAS, liaison with US Army TACOM, the organization which owns the Nike-Hercules Missile that currently adorns the Post Hall, revealed that the missile can be transferred to the City of Brown City for display at the Brown City Veterans Memorial on Main Street if formally requested by the City Council,

Police Chief:
Ron Smith

NOW, THEREFORE BE IT RESOLVED, that the City Council for the City of Brown City hereby agrees to the following:

DPW Foreman:
Phil Bartle

- 1) Accept full ownership of the Brown City Veterans memorial located at 4270 Main Street and authorize the Mayor and City Clerk to sign the Quit Claim Deed prepared by VFW Post 2943 along with future maintenance and upkeep; and,
- 2) Formally request US Army TACOM transfer the demilitarized Nike-Hercules Missile from Brown City VFW Post 2943 to the City of Brown City for installation at the Brown City Veterans memorial located at 4270 Main Street; and,
- 3) Agree to allow Brown City VFW Post 2943 to pay for and oversee the installation of the missile at the Brown City Veterans memorial located at 4270 Main Street.

Administrative Assistant:
David Van Cura

City Assessor:
Sanilac Assessors

The foregoing Resolution was offered on September 26, 2016, by Councilmember Julie Miller, and seconded by Councilmember Patricia Jacobson. There followed a Roll Call Vote with five (5) Councilmembers present:

CM Jacobson-yes, CM Loutzenhiser-absent, CM McIvor-yes, CM Miller-yes, CM Parks-yes, CM Walters-yes.

Yeas:	<u>5</u>	Abstaining:	<u>0</u>
Nays:	<u>0</u>	Absent:	<u>1</u>

A QUORUM BEING PRESENT – MOTION DECLARED CARRIED.

I, Juanita M. Smith, City Clerk of the City of Brown City, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the government of the City of Brown City, County of Sanilac, State of Michigan at a regular meeting held on September 26, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Juanita M. Smith
City Clerk
City of Brown City
Sanilac County, Michigan