

**THE CITY OF WARWICK  
STATE OF RHODE ISLAND**

**RESOLUTION OF THE CITY COUNCIL**

**NO.** \_\_\_\_\_ **DATE** \_\_\_\_\_

**APPROVED** \_\_\_\_\_ **MAYOR**

**A RESOLUTION SUPPORTING THE CITY OF WARWICK’S APPLICATION AND  
AUTHORIZING THE MAYOR TO ACQUIRE THE WARWICK NECK LIGHTHOUSE,  
1350 WARWICK NECK AVENUE**

**Resolved that,**

WHEREAS, the health, safety and welfare of the citizens of the City of Warwick are of paramount importance to the City Council; and

WHEREAS, Article I, Section 1-3 of the Charter of the City of Warwick states that “all powers of the city shall be exercise in the manner prescribed by [the] Charter, or, if not so prescribed, in such manner as shall be provided by ordinance or resolution of the council”; and

WHEREAS, the Warwick Neck Lighthouse (the “Property”), Lot 1 on Assessor’s Plat 385, located at 1350 Warwick Neck Avenue, Warwick, Rhode Island 02889, being approximately 1.6 acres of land, and identified as GSA Control # RI-0534 has been declared surplus at the discretion of the General Services Administration; and

WHEREAS, pursuant to the National Historic Lighthouse Preservation Act (the “Act”, 16 U.S.C. § 470w-7), the Property may be obtained for educational, park, recreational, cultural, or historic preservation purposes; and

WHEREAS, the City of Warwick needs and will use Property in perpetuity for the purposes as set forth in its application and in accordance with the provisions of the Act and policies promulgated pursuant thereunder; and

WHEREAS, the Warwick City Council desires that the City of Warwick acquire the Property for educational, park, recreation, cultural or historic preservation purposes.

NOW THEREFORE, BE IT RESOLVED, that the City of Warwick shall make application to the National Park Service acting for the Secretary of Interior for, and secure the transfer to, the 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 the Property under the Act and the regulations and policies issued pursuant thereto; and

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BE IT FURTHER RESOLVED, that the City of Warwick has legal authority, and is willing and able to properly develop, maintain, operate, and assume liability of the property, and that Mayor Frank J. Picozzi, or his designee, is hereby authorized, for and on behalf of the City of Warwick 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.

The City Clerk is hereby directed to forward a copy of this Resolution to the Mayor, City Solicitor, and Planning Director.

This Resolution shall take effect upon passage.

SPONSORED BY: COUNCILMAN LADOUCEUR  
ON BEHALF OF MAYOR PICOZZI

COMMITTEE: INTERGOVERNMENTAL