

STATE OF MICHIGAN

COUNTY OF OAKLAND

CITY OF FARMINGTON

RESOLUTION NO. 09-09-185

**A RESOLUTION OF THE FARMINGTON CITY COUNCIL TO ESTABLISH A
HISTORIC DISTRICT STUDY COMMITTEE PURSUANT TO PUBLIC ACT 169 OF
1970, AS AMENDED**

Minutes of a Regular Meeting of the City Council of the City of Farmington, County of Oakland, Michigan, held in the City Hall in said City on September 21, 2009 at 8:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers Buck, Knol, McShane, Wiggins, Wright.

ABSENT: None.

The following preamble and Resolution were offered by Councilmember McShane, and supported by Councilmember Wright.

RECITATIONS:

WHEREAS, the formation of a Historic District Study Committee pursuant to Public Act 169 of 1970, as amended, MCL 399.201 *et seq.*, would allow the City to consider options with regard to the creation of such a district in order to secure additional opportunities to receive grant funds for eligible construction projects, public education, and planning; and

WHEREAS, it is the desire of the Farmington City Council to study all means available to safeguard the heritage of the community, to stabilize and improve property values in each district, to foster civic beauty, to strengthen the local economy, and to promote the use of historic districts for the education, pleasure, and welfare of the citizens of Farmington; and

WHEREAS, it is necessary for the City Council to establish a Historic District Study Committee in order to pursue these objectives.

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Farmington City Council hereby establishes a Historic District Study Committee in accordance with Public Act 169 of 1970, as amended, MCL 399.201 *et seq.*
2. That the Historic District Study Committee shall do all of the following:
 - (a) Conduct a photographic inventory of resources within each proposed historic district following procedures established or approved by the department.
 - (b) Conduct basic research of each proposed historic district and the historic resources located within that district.
 - (c) Determine the total number of historic and nonhistoric resources within a proposed historic district and the percentage of historic resources of that total. In evaluating the significance of historic resources, the committee shall be guided by the selection criteria for evaluation issued by the United States Secretary of the Interior for inclusion of resources in the national register of historic places, as set forth in 36 C.F.R. part 60, and criteria established or approved by the department, if any
 - (d) Prepare a preliminary historic district study committee report that addresses at a minimum all of the following:
 - (i) The charge of the committee.
 - (ii) The composition of the committee membership.
 - (iii) The historic district or districts studied.
 - (iv) The boundaries for each proposed historic district in writing and on maps.
 - (v) The history of each proposed historic district.
 - (vi) The significance of each district as a whole, as well as a sufficient number of its individual resources to fully represent the variety of resources found within the district, relative to the evaluation criteria.
 - (e) Transmit copies of the preliminary report for review and recommendations to the local planning body, to the department, to the Michigan historical commission, and to the state historic preservation review board.
 - (f) Make copies of the preliminary report available to the public pursuant to subsection (4).
3. That the City Council may appoint up to thirteen members to the Study Committee that have demonstrated an interest in historic preservation, including one or more duly-organized local historic preservation organizations.

AYES: Knol, McShane, Wiggins, Wright, Buck.
NAYS: None.
ABSTENTIONS: None.
ABSENT: None.
RESOLUTION DECLARED ADOPTED SEPTEMBER 21, 2009

CERTIFICATION

It is hereby certified that the foregoing Resolution is a true and accurate copy of the Resolution adopted by the City Council of the City of Farmington at a meeting duly called and held on the 21st day of September, 2009.

CITY OF FARMINGTON

By: _____
SUSAN K. HALBERSTADT, CLERK

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