

THE CITY OF PROVIDENCE
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No. 301.

EFFECTIVE ~~Approved~~ June 26, 2005

WHEREAS, The USS Saratoga has been home to more than 65,000 sailors, marines and air crew who have manned and maintained her, sailed her in harm's way, and brought her back safely from her many worldwide deployments; and

WHEREAS, The USS Saratoga Museum Foundation, Inc. has worked diligently for seven years to create a family attraction, educational center, museum and memorial at the former Quonset/Davisville naval complex featuring the aircraft carrier Saratoga as the centerpiece; and

WHEREAS, The United States Navy has placed the USS Saratoga in Donation Status and has designated Rhode Island's USS Saratoga Museum Foundation, Inc. as the Sole Eligible Recipient of the ship under Title X, USC; and

WHEREAS, The USS Saratoga Museum Foundation, Inc. has already raised more than \$750,000 to pay for operating expenses, market demand, financial feasibility, economic impact and engineering studies required to move the project forward; and

WHEREAS, These studies, conducted by five nationally recognized and independent consultants have concluded that the project can be successfully developed and become a self-sufficient economic engine, creating jobs and generating a major and positive impact in our community, region, and state; and

WHEREAS, This project has generated significant grass roots support and endorsements from a wide range of interests, including elected officials, labor leaders, educators, environmental groups, and business and community organizations; and

WHEREAS, Fourteen other Rhode Island cities and towns and both houses of the General Assembly have also passed resolutions of support; and

WHEREAS, The Governor of Rhode Island has recently recommended favorable consideration of the project by the Quonset Development Corporation; and

WHEREAS, This project is consistent with the goals and objectives of the Comprehensive Plan of the Town of North Kingstown; and

Council Resident Ambassador (By Request)

WHEREAS, The Saratoga project is designed to become a major educational resource for North Kingstown and surrounding communities, to include math and science programs for grades K-12, a vocational school and other programs to educate youth, train and retrain workers; and

WHEREAS, As the host community, the Town of North Kingstown will gain other significant economic and quality of life benefits; and

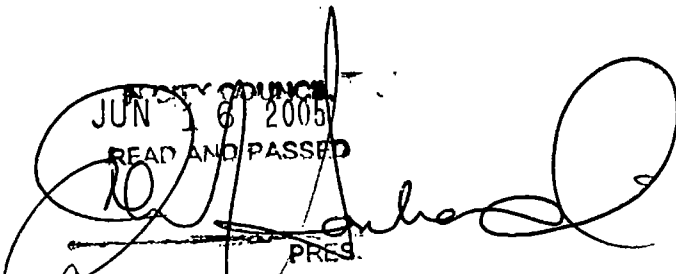
WHEREAS, The project has earned the formal endorsement of the Harbor Management Commission, the Recreation Commission, the Planning Commission, and the School Committee.

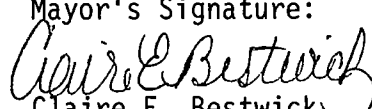
NOW, THEREFORE, BE IT RESOLVED, That the City Council of the City of Providence reconfirms its enthusiastic support of the USS Saratoga Museum project at Quonset/Davisville, as expressed in its previous resolutions of March 29, 1999 and April 25, 2002.

BE IT FURTHER RESOLVED, That the City Council of the City of Providence urges the Quonset Development Corporation to endorse the recommendation of Governor Carcieri to set aside appropriate mooring space at Davisville for the USS Saratoga for a period of two years; and

BE IT FURTHER RESOLVED, That the City Council of the City of Providence urges all interested parties; the Governor, the General Assembly, elected officials of the cities and towns, the Rhode Island Economic Development Corporation, chambers of commerce and tourism agencies, and all citizens to join with us in a cooperative effort to raise the funding necessary and overcome all obstacles to make the Saratoga Museum a reality; and

BE IT FURTHER RESOLVED, That a copy of this resolution be forwarded to the Governor, to all members of the General Assembly, to elected officials of our sister cities and towns, and to members of the Boards of the Quonset Development Corporation and the Rhode Island Economic Development Corporation.


 JUN 5 6 2005
 READ AND PASSED
 PRES.
 Claire E. Bestwick
 Acting CLERK

Effective without the
 Mayor's Signature:

 Claire E. Bestwick
 Acting City Clerk



Town of North Kingstown

Rhode Island

No. 8

TOWN COUNCIL

Anthony F. Miccolis, Jr.
Council President

Edward J. Cooney
Council Member

Suzanne M. Henseler
Council Member

John A. Patterson
Council Member

Mark S. Zaccaria
Council Member

May 23, 2005

At the Special Meeting of the Town Council of the Town of North Kingstown held on

May 23, 2005, a resolution was passed as follows:

WHEREAS, the USS Saratoga has been home to more than 65,000 sailors, marines and air crew who have manned and maintained her, sailed her in harm's way, and brought her back safely from her many worldwide deployments; and

WHEREAS, the USS Saratoga Museum Foundation, Inc. has worked diligently for seven years to create a family attraction, educational center, museum and memorial at the former Quonset/Davisville naval complex featuring the aircraft carrier Saratoga as the centerpiece; and

WHEREAS, the United States Navy has placed the USS Saratoga in Donation Status and has designated Rhode Island's USS Saratoga Museum Foundation, Inc. as the Sole Eligible Recipient of the ship under Title X, USC; and

WHEREAS, the USS Saratoga Museum Foundation, Inc. has already raised more than \$750,000 to pay for operating expenses, market demand, financial feasibility, economic impact and engineering studies required to move the project forward; and

WHEREAS, these studies, conducted by five nationally recognized and independent consultants have concluded that the project can be successfully developed and become a self-sufficient economic engine, creating jobs and generating a major and positive impact in our community, region, and state; and

WHEREAS, this project has generated significant grass roots support and endorsements from a wide range of interests, including elected officials, labor leaders, educators, environmental groups, and business and community organizations; and

WHEREAS, fourteen other Rhode Island cities and towns and both houses of the General Assembly have also passed resolutions of support; and

WHEREAS, the Governor of Rhode Island has recently recommended favorable consideration of the project by the Quonset Development Corporation; and

WHEREAS, this project is consistent with the goals and objectives of the Comprehensive Plan of the Town of North Kingstown; and

WHEREAS, the Saratoga project is designed to become a major educational resource for North Kingstown and surrounding communities, to include math and science programs for grades K-12, a vocational school and other programs to educate youth, train and retrain workers; and

WHEREAS, as the host community, the Town of North Kingstown will gain other significant economic and quality of life benefits; and

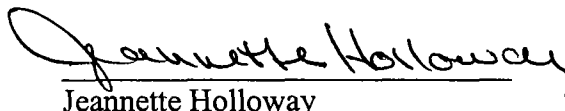
WHEREAS, the project has earned the formal endorsement of the Harbor Management Commission, the Recreation Commission, the Planning Commission, and the School Committee.

NOW, THEREFORE, BE IT RESOLVED: that the Town Council of the Town of North Kingstown reconfirms its enthusiastic support of the USS Saratoga Museum project at Quonset/Davisville, as expressed in its previous resolutions of February 16, 1999 and February 4, 2002; and be it

FURTHER RESOLVED: that the Town Council of the Town of North Kingstown urges the Quonset Development Corporation to endorse the recommendation of Governor Carcieri to set aside appropriate mooring space at Davisville for the USS Saratoga for a period of two years; and be it

FURTHER RESOLVED: that the Town Council of the Town of North Kingstown urges all interested parties: the Governor, the General Assembly, elected officials of the cities and towns, the RI Economic Development Corporation, chambers of commerce and tourism agencies, and all citizens to join with us in a cooperative effort to raise the funding necessary and overcome all obstacles to make the Saratoga Museum a reality; and be it

FURTHER RESOLVED: that a copy of this resolution be forwarded to the Governor, to all members of the General Assembly, to elected officials of our sister cities and towns, and to members of the Boards of the Quonset Development Corporation and the RI Economic Development Corporation.


Jeannette Holloway
Deputy Town Clerk



INCORPORATED 1674

FILED

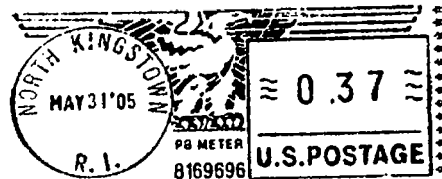
**TOWN OF
NORTH KINGSTOWN, RHODE ISLAND**

80 BOSTON NECK ROAD
NORTH KINGSTOWN, RI 02852-5762

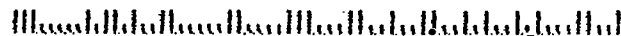
2005 JUN -1 A 11:31

DEPT. OF CITY CLERK
PROVIDENCE, R.I.

Michael R. Clement
City Clerk
25 Dorrance Street
Providence, RI 02903



02903+1766 30





Town of South Kingstown, R.I.

TOWN CLERK'S OFFICE

CLERK OF THE TOWN COUNCIL AND PROBATE COURT

Town Hall, 180 High Street
Wakefield, Rhode Island 02879

Dale S. Holberton
Town Clerk & Probate Clerk
401-789-9331

July 26, 2005

Claire E. Bestwick, Acting City Clerk
City of Providence
25 Dorrance Street
Providence, RI 02903

Dear Ms. Bestwick:

Thank you for providing us with the resolution recently adopted by your City Council regarding the USS Saratoga Project at the former Quonset/Davisville naval complex.

At their meeting held on Monday, July 25, 2005 the South Kingstown Town Council voted that your communication be received and placed on file. A copy of the Town Council resolution is enclosed for your reference.

No further action was taken at that time.

Very truly yours,

Dale S. Holberton, CMC
Town Clerk

Enclosure

cc: Town Manager



Town of South Kingstown, R.I.

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Town Hall, 180 High Street

Wakefield, Rhode Island 02879

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Town Clerk & Probate Clerk

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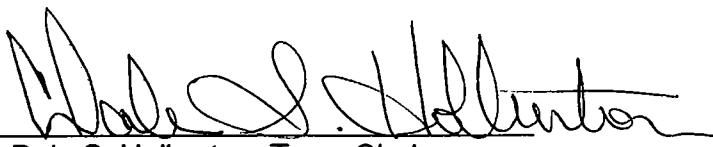
At a REGULAR SESSION of the Town Council of the Town of South Kingstown, County of Washington, in the State of Rhode Island, held at the Town Hall, in and for said Town on the 25th day of July A.D., 2005 at 7:30 PM.

PRESENT: Mary S. Eddy, President
Kathleen A. Fogarty, Vice President
Cynthia B. Gleason
James W. O'Neill
Paul Tasich

UNANIMOUSLY VOTED: that a resolution of the Providence City Council effective June 26, 2005 endorsing the USS Saratoga Museum project at Quonset/Davisville is received and placed on file. (7/21/2005 Miscellaneous, Item II C.)

A TRUE COPY

ATTEST:


Dale S. Holberton, Town Clerk