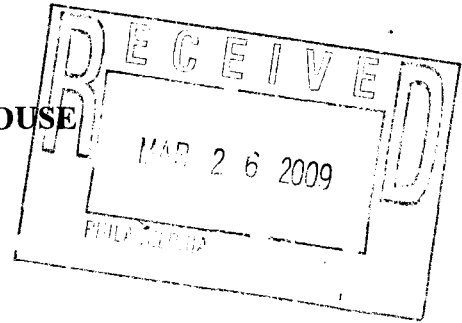


**COMPLIANCE REPORT
CONIMICUT SHOALS LIGHTHOUSE
MARCH, 2009**



I. Improvements, Maintenance and Development

A. Describe all preservation activities and/or site improvements that have been made to the property since the previous report..

Due to the presence of lead paint and asbestos floor tiles throughout the interior of the lighthouse, the RI Department of Health requires that an asbestos/lead paint abatement plan be prepared by a licensed asbestos/lead paint contractor and submitted and approved by the RIDOH before any work shall be done. The plan shall include A/LP identification testing, pre-abatement air sampling, appropriate measures for A/LP removal and final visual and post-abatement air sampling.

The City hired the firm of Silva Environmental & Associates, Inc. to prepare the plan. The cost of the plan is \$770.00. In October, 2007, SEA visited the site, collected samples and prepared the plan. The City submitted the asbestos abatement plan to the RI Department of Health for review. On April 29, 2008 the City received a letter of approval from the RI Department of Health Asbestos Program.

B. Has the cyclical maintenance plan been carried out as described in the application? If "no", please explain what elements of the plan were not completed and why they were not completed.

Prior to the transfer of the lighthouse to the City, the Coast Guard had disconnected the electric land line that powered the beacon and provided electricity to the remainder of the structure. Solar panels were installed to power the beacon. The City has been able to restore the power to the lighthouse by installing a new meter and connecting it to the land line which runs along the bottom of the bay from the lighthouse to Conimicut Point. The delay in the removal of the asbestos and lead paint has prevented any further renovations at this time.

C. If modifications to the Preservation and Maintenance Plan section of your application are required, please enclose a proposed amendment.

An amendment to the preservation and maintenance plan is not anticipated.

II. Use of Property.

A. Describe the use activities that were carried out at the property and any off-site activities that occurred such as library and school programs or fundraisers.

The Conimicut Lighthouse Foundation held its first organizational meeting in September, 2006. The charge of the CLF is to restore, maintain and to assist in fundraising for the lighthouse. The City and the CLF applied for and received a grant of \$3,000 towards the construction of the kiosk system, as described in the application, from the Providence-Warwick Convention & Visitors Bureau.

The CLF has met again and is reviewing such things as bylaws, meeting schedules, potential fundraising options, election of officers, etc...

B. Of the above, identify which of the use activities were revenue-producing.

Due to the presence of asbestos and lead paint in the lighthouse, no proposed activities have been held to date.

C. Describe any changes or proposed changes in the use of the property.

There have been no changes or proposed changes to the use of the property.

III. Financial Statement

A. Provide your organization's most current audited financial statement or financial statement reviewed by a CPA.

See attached.

B. Were revenue goals achieved by the end of your organization's most recent fiscal year? If "no", explain any impacts this might have on preservation and use activities at the property and how negative impacts were/will be addressed.

In January of 2005, the City applied to the RI Department of Transportation, under the TEA-21 Transportation Enhancement Program, for a grant in the amount of \$560,000 for renovations to the Conimicut lighthouse. In December of 2005, the City's funding request for the lighthouse was approved. However, at that time, an implementation schedule for all of the approved projects was delayed due to the fact that the appropriation bill for the federal transportation bill, which was funding the State's program, had not been enacted.

In February, 2006, RIDOT submitted an amendment to the State Transportation Improvement Program (TIP) with an implementation schedule for the TEA-21 projects. The schedule reflected a 15% reduction in funding for FY2006 for TEA-21 projects. As a result, while no approved projects were eliminated, many projects were rescheduled for future years. In the amendment, the Conimicut lighthouse project was rescheduled for FY 2009.

In April of 2008, the draft TIP for FY's 2009-2012 was released. Due to severe financial issues facing the State and a reduction in Federal transportation funding, the Conimicut lighthouse funding has been rescheduled again to FY 2012.

In February, 2009, the RIDOT issued draft amendment #1 to the TIP which proposed changes to the funding and scheduling of various projects due to additional funding from the Federal Stimulus Package. The Conimicut Shoals lighthouse was not included in this amendment.

As a result of this funding change, major renovations to the lighthouse have been delayed. The City intends to proceed with the removal of asbestos tiles and lead paint, depending on the proposed cost.

While most of the proposed renovations will be delayed, the physical condition of the interior of the lighthouse is still, and will remain, good since it is and has been well sealed and protected from the elements. The delay in renovations will not adversely affect the condition of the structure.

C. Were there any unanticipated expenses related to the property?

No.

D. Provide a narrative statement on the disposition of excess income from this property, if applicable.

Not applicable.

IV. Issues/Impacts or Threats to the Light Station

A. In reference to the use or management of the property, have there been any complaints or violations regarding discrimination?

No.

B. Has there been or do you anticipate any issues which might conflict with the preservation of use of this property?

No.

C. Has there been any unanticipated impacts or threats to the historic light station?

The only unanticipated impact that has occurred has been the delay in the Federal/State grant funding to FY 2012. However, whatever improvements the City can make with municipal funds and/or funds raised by the CLF will be made. The delay **will not** adversely affect the condition of the lighthouse as it is in excellent condition and the interior is properly protected from the elements. City staff has made, and continues to make, periodic trips to the lighthouse for inspections.

V. Legal Involvements

A. Are you presently, or at any time during the review period, a part of any legal agreements, such as leases, use permits, or easement with another party regarding the use, development, or maintenance of the subject property?

No.

B. Are you presently, or at any time during the review period, involved with any title problems regarding this property?

No.

C. Are you presently, or at any time during the review period, in violation of any federal, state or local codes, such as building or fire codes?

No.

LIST OF ATTACHMENTS

2009 REPORT

A. Asbestos Abatement Plan

B. R.I.D.O.H Asbestos Abatement approval letter – 4/29/08

C. RI DOT Transportation Improvement Program & TEA-21 Documents.

D. City of Warwick Comprehensive Annual Financial Report / Single Audit Section.

The complete report (300 pages) is sent to the Federal Audit Clearinghouse and the U.S. Census Bureau. Please note that the enclosed information is for FY ended June 30, 2008.

E. List of Conimicut Lighthouse Foundation members.