

**CITY OF SAINT PAUL  
HERITAGE PRESERVATION COMMISSION RESOLUTION**

**FILE NUMBER: 38<sup>th</sup> Annual Statewide Preserve Minnesota Conference**

**DATE: September 20, 2018**

**Memorializing the commitment of Commissioners Barb Bezat and Richard Dana to attend the 38<sup>th</sup> Annual Statewide Preserve Minnesota Conference to be held on September 12-14, 2018 in Winona to satisfy the City of Saint Paul’s contractual obligation set forth in the Certified Local Government (CLG) agreement with the State of Minnesota.**

**WHEREAS**, the City of Saint Paul is a Certified Local Government and is required to provide annual training for Commissioners as stated in the Certified Local Government contract; and

**WHEREAS**, the City Saint Paul Heritage Preservation Commissioners Barb Bezat and Richard Dana will attend the conference in Winona, Minnesota, on September 12 to 14, 2018; and

**WHEREAS**, the State of Minnesota Historic Preservation Office, funded by the U.S. Department of the Interior’s Historic Preservation Fund (HPF), will reimburse the cost of registration, travel and lodging;  
**now**

**THEREFORE**, be it resolved, that the City of Saint Paul Heritage Preservation Commission will send two current Commissioners to represent the Commission; and be it

**FINALLY RESOLVED**, that the City or Saint Paul Heritage Preservation Commission determines this to have public purpose and the extends its thanks and appreciation to State of Minnesota Historic Preservation Office and the U.S. Department of the Interior’s Historic Preservation Fund for its educational opportunities it has provided for City Heritage Preservation Commissioners.

<b>MOVED BY</b>	<b><u>Kimker</u></b>
<b>SECONDED BY</b>	<b><u>Radford</u></b>
<b>IN FAVOR</b>	<b>9</b>
<b>AGAINST</b>	<b>0</b>
<b>ABSTAIN</b>	<b>0</b>