

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

FILE: 39th Annual Statewide Preserve Minnesota Conference

DATE: September 23, 2019

Memorializing the commitment of Commissioners Barb Bezat, Leetta Douglas and Paul Nelson to attend the 39th Annual Statewide Preserve Minnesota Conference to be held on September 11-13, 2019 in St. Cloud 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, Leetta Douglas and Paul Nelson will attend the conference in St. Cloud, Minnesota, on September 11 to 13, 2019; and

WHEREAS, the State of Minnesota Historic Preservation Office, funded by the US. 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 three 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 US. Department of the Interior's Historic Preservation Fund for its educational opportunities it has provided for City Heritage Preservation Commissioners.

MOVED BY	MacDonald
SECONDED BY	Justin
IN FAVOR	9
AGAINST	0
ABSTAIN	0