***THE FOLLOWING RESOLUTION WAS INTRODUCED BY COUNCIL MEMBER ZUCKERMAN AND SECONDED FOR INTRODUCTION BY COUNCIL MEMBER***

**RESOLUTION NO. 21-19**

***A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANDEVILLE AUTHORIZING TRAVEL EXPENSES FOR HISTORIC PRESERVATION DISTRICT COMMISSION MEMBER JEFF BERNARD TO ATTEND THE KEEPING HISTORY ABOVE WATER CONFERENCE IN CHARLESTSON, SC FROM JUNE 13-15, 2021 AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH***

**WHEREAS**, On September 11, 2008 the Mandeville City Council approved Ordinance No.08-37, revised through Ordinance 13-02, which adopted travel policies for all City of Mandeville employees, non- classified employees, and elected officials; and

**WHEREAS**, Section “H”, General Specifications, Department Policies, of the Travel Policy requires that out-of-state travel expenses for any member of the City Council or any member of standing boards and/or commissions of the City be authorized by resolution of the City Council in a public meeting; and

**WHEREAS,** Historic Preservation District Commission Member Jeff Bernard desires to attend the Keeping History Above Water in Charleston, SC, from June 13-15, 2021.

**WHEREAS**, Travel expenses include hotel, conference registration fees and airfare.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Mandeville in regular session assembled on the day of May 27, 2021 that the travel expenses be authorized and approved for Historic Preservation District Commission Member Jeff Bernard to attend the Keeping History Above Water in Charleston, SC, from June 13-15, 2021.

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**With the above resolution having been properly introduced and duly seconded, the votewas as follows:**

AYES: 4 ( Zuckerman, McGuire, Danielson, Kreller)

NAYS:0

ABSTENTIONS:0

ABSENT:1 (Bush)

and the resolution passed this 27th day of May, 2021

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Kristine Scherer Rick Danielson

Clerk of Council Council Chairman