

RESOLUTION NO. 4, 2012 SERIES

FRIENDS OF PEWEE VALLEY, INC.
A RESOLUTION CREATING A STANDING COMMITTEE OF THE NON-PROFIT
CORPORATION KNOWN AS THE FRIENDS OF PEWEE VALLEY INC. FOR THE
PURPOSE OF PROMOTING HISTORIC PRESERVATION WITHIN THE CITY OF PEWEE
VALLEY, KENTUCKY

WHEREAS The Board of Directors of Friends of Pewee Valley, Inc., does hereby find that preserving the heritage and character of the City of Pewee Valley by promoting the educational, cultural, and general welfare of the public through preservation and protection of historic buildings, places and areas, which have architectural or historic value, is in the best interest of the community; and,

WHEREAS, Friends of Pewee Valley, Inc. Board of Directors finds that creating a standing committee that deals only with local historic preservation promotes the goals of the corporation, as well as providing formal recognition of the informal Pewee Valley Historical Society to enable it to grow, obtain grants and better fulfill its mission,

NOW THEREFORE, BE ORDAINED BY THE BOARD OF DIRECTORS OF FRIENDS OF PEWEE VALLEY, INC., AS FOLLOWS:

- (1) There is created the Historic Preservation Commission Standing Committee (hereinafter referred to as the Commission). It is to consist of no less than five and no more than nine members appointed by the Board of Directors of Friends of Pewee Valley, Inc., all of whom serve at the pleasure of the Board of Directors and can be removed at any time for any reason by the Board of Directors.
- (2) All members of the Commission must be residents or property owners of the City of Pewee Valley and all of whom shall be persons with significant ties to the City of Pewee Valley. The Board of Directors of Friends of Pewee Valley, Inc., should attempt to appoint members who are qualified by special interest, knowledge or training in such fields as history, architecture, law, real estate, and construction.
- (3) The term of office of the members shall be four (4) years. Ex-Officio member shall be the then

President of Friends of Pewee Valley, Inc., or his or her designate, who shall not vote.

- (4) Action shall be a majority of all Commission members, and a quorum shall consist of a majority of the Commission members. A lesser number of a quorum may meet for discussions, but no action pursuant to this ordinance can be taken by the Commission except on a favorable vote of the members totaling a quorum.
- (5) The meeting place of the Commission shall be such as may be determined by the Commission, but shall be within the City. The Commission shall adopt all bylaws, rules and regulations necessary to carry out its functions under this Resolution.
- (6) Members of the Commission shall serve without compensation, but they shall be reimbursed or expenses necessarily incurred in the performance of their duties.
- (7) The commission shall keep minutes and records of all proceedings, including the number of votes for and against each question and the record of the vote of each member.
- (8) The Commission shall have such powers and duties as shall be prescribed herein with respect to the promotion of historic places, areas, such as;
 - (a) Effect and accomplish the preservation, protection, perpetuation and use of historic landmarks, landmark sites, and neighborhoods, areas, places, structures, and improvement having a special or distinctive character or a special historic, aesthetic, architectural, archaeological or cultural interest or value.
 - (b) Promote the educational, cultural, economic and general welfare of the people and safeguard the City's history and heritage as embodied and reflected in such landmarks, sites, and districts
 - (c) Foster civic pride in the value of notable accomplishments of the past;
 - (d) Strengthen the economy of the City;
 - (e) Protect and enhance the City's attractions

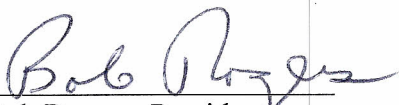
to residents, and visitors and serve as a support and stimulus to business and industry;

- (f) Enhance the visual and aesthetic character, diversity and distinctiveness of the City.
- (9) The Commission shall have the right to receive, hold and spend funds which it may legally receive from any other source, both in and out of the Commonwealth of Kentucky, and for the purpose of carrying out the provisions of this Resolution; with the specific exception that the Commission must submit an annual budget (by July 1st of each year) to Friends of Pewee Valley, Inc., for approval and the Commission cannot spend or receive funds that are not stated in the approved budget, or any approved amendment thereof. The Board of Directors of Friends of Pewee Valley, Inc., has the authority to review and (if necessary) stop any individual expenditure, and, if it deems it necessary, direct any day to day operational matter of the Commission.
- (10) Friends of Pewee Valley, Inc., shall create a d.b.a., in the name of the Commission to enable it to conduct its business. However, the Commission shall not have the authority to legally bind either the Friends of Pewee Valley, Inc., or the City of Pewee Valley, without prior express written authorization.
- (11) The Commission shall approve a list of historic structures which have not been designated as landmarks and which are eligible according to the Commission for the Nation Register. The list may be added to from time to time. The purpose of this list shall be to recognize and encourage the protection, enhancement, perpetuation and use of such structure. The Commission shall maintain a record of historic structures and sites in the City which have been officially designated by agencies of the state or federal government.
- (12) The Commission may authorize such step as it deems desirable to recognize the merit of, and to encourage the protection, enhancement, perpetuation, and use of any designated landmark or any structure of merit in a designated historic district,

including, but not limited to the issuance of a certificate of recognition and the authorization of a plaque to be affixed to the exterior or near the structure; and the Commission shall cooperate with the appropriate state and federal agencies in such efforts.

- (13) The Commission may make recommendations to the Board of Directors of The Friends of Pewee Valley, Inc., or the City of Pewee Valley Council and to any other body or agency which has the opportunity to preserve the historical structures and sites in the City of Pewee Valley.
- (14) The Commission shall be required to meet if called upon by the Board of Directors of Friends of Pewee Valley, Inc., or the Mayor or a majority of the City Council of Pewee Valley. The Commission shall hold such regular and special meetings as it deems necessary.
- (15) It is not the intent of the Commission to limit new construction to anyone period of architectural style, but to preserve the integrity of historic structures and to insure the compatibility of any new work constructed in the vicinity.

The undersigned certify that via motion made by Bethany Major, which motion was seconded by Rex Florence, the above resolution was adopted by vote of 4 in favor and 1 opposed on the 5th day of September, 2012, by the Board of Directors of The Friends of Pewee Valley, Inc.


Bob Rogers, President


Laura Eichenberger, Secretary