24-0318
CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE *CITY PLAN COMMISSION* OF THE CITY OF LA CROSSE, WISCONSIN

STATE OF WISCONSIN)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified secretary of the City Plan Commission of the City of La Crosse and State of Wisconsin; that the following is a true and correct copy of a Resolution adopted at the regular meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the first day of April, 2024 at four o'clock, p.m., in the Council Chambers at La Crosse City Hall, 400 La Crosse Street, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.

BE IT RESOLVED: The five-year Lease Agreement extension between the City of La Crosse and City Brewing Company LLC has been APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this eleventh day of April, 2024.

Staci Lovejoy

Staci Lovejoy, Planning, Development and Assessment Assistant
Recording Secretary, City Plan Commission
City of La Crosse, Wisconsin