22-1126

CERTIFIED COPY OF RESOLUTION ADOPTED AT A REGULAR MEETING OF THE <u>CITY PLAN COMMISSION</u> OF THE CITY OF LA CROSSE, WISCONSIN

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

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 thirty first day of October, 2022 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Street, in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Resolution approving Application of Mayo Clinic Health System for a Conditional Use Permit at 630 10th Street S. allowing for demolition of structure for creation of green space and extension of adjacent parking lot be APPROVED, according to Staff Recommendations, which includes the condition that the applicant must sign a payment for municipal services agreement (PMSA).

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this thirty first day of October, 2022.

Linzi Washtock, Planning and Development Assistant

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin