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)
) ss.
County of La Crosse, City of La Crosse)

I HEREBY CERTIFY that I am the duly appointed, qualified, and 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 a special meeting of the City Plan Commission of the City of La Crosse, State of Wisconsin, held on the 2nd day of June, 2014 at four o'clock, p.m., in the Third Floor Conference Room in the City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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 to approve creation of Tax Incremental District 16 and Project Plan be approved subject to an amendment allowing for additional project costs for possible gap financing for Low Income Housing Tax Credit Housing and Market Rate Housing as well as adding development increment for potential commercial and housing tax base.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 2nd day of June, 2014.

Lawrence Kirch, Director of Planning and Development

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin