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)
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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 31st day of October, 2016 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Request for Exception to Standards for Commercial Design by Automotive Enterprises LLC for allowing for an exception to the parking lot design and parking standards and visual relief screen for the improvement project at 811 3rd St. S. (803, 807, 811, 817, 819, 827 3rd St. S. and 804, 810, 830 4th St. S. and 321 Market St.) be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 31st day of October, 2016.

Tim Acklin, Senior Planner

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin