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 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 30th day of January, 2017 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: AN ORDINANCE to amend Subsection 115-110 of the Code of Ordinances of the City of La Crosse transferring certain property from the Planned Development District - General to the Planned Development District - Specific allowing for a multifamily housing development at 707, 713 and 721 La Crosse Street be APPROVED with the revised plans and waivers to the multi-family design standards including:

- 1. A waiver to the minimum 5' setback at the west edge of the parking area.
- 2. Permitting the parking to be 2' closer to the Street than the nearest point of the building along La Crosse Street.
- 3. Permitting the parking along 7th Street to be closer to the street than the building.
- 4. Permitting 27 of the required off-street parking stalls to be leased off site (59 are required and the site design will only accommodate 32).

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 30th day of January, 2017.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin