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 27th day of February, 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City Hall in said City; and that the same has been duly recorded in the minutes of said Commission and has never been rescinded or revoked.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: Application of City of La Crosse (on behalf of Scott & Mary Rathgaber) for a Conditional Use Permit to combine two undeveloped residential lots creating one single lot for the construction of a single family home at 1208 5th Ave. and 1212 5th Ave be APPROVED.

IN WITNESS WHEREOF, I have hereunto signed my name at La Crosse, Wisconsin, this 27th day of February, 2017.

Sara Olson, Clerk Steno

Recording Secretary, City Plan Commission

City of La Crosse, Wisconsin